



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,
Sector-18, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; **E-mail:** info@jagsonpal.com; **Website:** www.jagsonpal.com

CIN. : L74899DL1978PLC009181



A CSR Initiative

September 26, 2025

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Voting results of 46th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting results of the 46th Annual General Meeting held on Wednesday, September 24, 2025 at 3:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer's Report dated September 25, 2025 pursuant to the Companies Act, 2013 read with Rules made thereunder.

We request you to take the above on record.

Thanking you,

For Jagsonpal Pharmaceuticals Limited

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Date: 2025.09.26
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Pratham Rawal
Company Secretary & Compliance Officer

Encl.: As above

Regd. Office: Innov8, 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi-110020 (India)
Mumbai Office: 13-14, Unit 3B, Phoenix Paragon Plaza, Kurla West, Mumbai, Maharashtra- 400070

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General information about company

Scrip code	507789
NSE Symbol	JAGSNPHARM
MSEI Symbol	NOTLISTED
ISIN	INE048B01035
Name of the company	Jagsonpal Pharmaceuticals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:23 PM

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Scrutinizer Details

Name of the Scrutinizer	Ayush Khandelwal
Firms Name	Khandelwal & Associates, company Secret
Qualification	CS
Membership Number	41316
Date of Board Meeting in which appointed	26-07-2025
Date of Issuance of Report to the company	25-09-2025

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Voting results	
Record date	17-09-2025
Total number of shareholders on record date	25344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	118
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025				
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	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	1434345	980693	68.3722	980693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1434345	980693	68.3722	980693	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20192124	5552371	27.4977	5551685	686	99.9876	0.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20192124	5552371	27.4977	5551685	686	99.9876	0.0124
Total		66631254	51537849	77.3479	51537163	686	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the Financial Year ended March 31, 2025				
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	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	1434345	980693	68.3722	980693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1434345	980693	68.3722	980693	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20192124	5552371	27.4977	5551685	686	99.9876	0.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20192124	5552371	27.4977	5551685	686	99.9876	0.0124
Total		66631254	51537849	77.3479	51537163	686	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Manish Gupta (DIN:06805265) who retires by rotation and being eligible, offers himself for reappointment				
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	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	1434345	980693	68.3722	980693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1434345	980693	68.3722	980693	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20192124	3840859	19.0216	3838173	2686	99.9301	0.0699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20192124	3840859	19.0216	3838173	2686	99.9301	0.0699
Total		66631254	49826337	74.7792	49823651	2686	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1711512

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to M/s. Kirit Mehta & Co, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2026				
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	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	1434345	980693	68.3722	980693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1434345	980693	68.3722	980693	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20192124	5552371	27.4977	5549685	2686	99.9516	0.0484
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20192124	5552371	27.4977	5549685	2686	99.9516	0.0484
Total		66631254	51537849	77.3479	51535163	2686	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration payable to Mr. Manish Gupta, Managing Director of the Company				
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	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	1434345	980693	68.3722	891904	88789	90.9463	9.0537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1434345	980693	68.3722	891904	88789	90.9463	9.0537
Public- Non Institutions	E-Voting	20192124	3840859	19.0216	3838173	2686	99.9301	0.0699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20192124	3840859	19.0216	3838173	2686	99.9301	0.0699
Total		66631254	49826337	74.7792	49734862	91475	99.8164	0.1836
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1711512

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45004785	45004785	100.0000	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	1434345	980693	68.3722	980693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1434345	980693	68.3722	980693	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20192124	5552371	27.4977	5551685	686	99.9876	0.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20192124	5552371	27.4977	5551685	686	99.9876	0.0124
Total		66631254	51537849	77.3479	51537163	686	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of

JAGSONPAL PHARMACEUTICALS LIMITED.

CIN: L74899DL1978PLC009181

Registered Office: Innov8 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi,
Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020

Sub: Consolidated Scrutinizer's Report on 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 46th Annual General Meeting of Jagsonpal Pharmaceuticals Limited held on Wednesday, September 24, 2025 at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means "OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

I, Ayush Khandelwal (Membership No. 41316 & CoP 19171), Proprietor of M/s Ayush Khandelwal & Associates, Practicing Company Secretaries, having our office at 440, 4th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020, was appointed by the Board of Directors of **Jagsonpal Pharmaceuticals Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process in a fair and transparent manner of remote e-voting and electronic voting held during the 46th Annual General Meeting ("AGM") of the Company held on September 24, 2025, at 3:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of all resolutions, set out in AGM notice dated 8th August 2025 ("Resolutions"), and deemed to be conducted at the Corporate office of the Company at 412-415, 3rd Floor, Nimai Tower Phase – IV Sector -18 Gurugram – 122015 Haryana. We hereby submit our Report on Consolidated voting as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and 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 46th AGM of the Equity Shareholders dated 8th August 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 8th August 2025 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

I hereby submit my Report as follows:

1. All the Resolutions proposed at the 46th Annual General Meeting ("AGM") of the Company were transacted through remote e-voting and e-voting at the AGM. For this purpose, the Company engaged the services of National Securities Depository Limited (NSDL).
2. The Notice of the AGM was sent electronically on September 01, 2025, to all Members/Beneficial Owners whose email IDs were registered with the Company/Depository Participants, in compliance with the provisions of the Companies Act, 2013, Rules made thereunder, read with the applicable MCA Circulars and SEBI Circulars.



Ayush Khandelwal & Associates

Company Secretaries

3. Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, September 17, 2025, were entitled to cast their votes by remote e-voting or by e-voting at the Meeting.
4. The remote e-voting facility was made available on the website of NSDL (www.evoting.nsdl.com) and remained open for a period of four (4) days, commencing from 9:00 A.M. (IST) on Saturday, September 20, 2025, and closing at 5:00 P.M. (IST) on Tuesday, September 23, 2025 and the remote e-voting platform was blocked thereafter.
5. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, requisite advertisements were also published in Business Standard (English) and Business Standard (Hindi) on September 02, 2025.
6. The facility of e-voting was also provided during the AGM through NSDL to enable those Members who had not cast their votes earlier through remote e-voting to vote electronically at the AGM and was closed after thirty minutes of the conclusion of AGM proceedings.
7. After the conclusion of e-voting at the AGM, the votes cast through remote e-voting and through e-voting at the AGM were unblocked in the presence of two independent witnesses not in the employment of the Company.
8. Based on the data downloaded from the e-voting platform of NSDL, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed in Annexure -1 to this report.
9. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours truly,

For M/s Ayush Khandelwal & Associates,
Company Secretaries

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Date: 2025.09.25
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CS Ayush Khandelwal

(Proprietor)

M. N.:41316; C.P.: 19171

Peer Review Certificate No: 4647/2023

UDIN: A041316G001345806

Date: September 25, 2025

Place: Jaipur

Encl: as above

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Chairperson/Authorised Person

RESULTS OF REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING

ORDINARY BUSINESS

Item No.1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.
 (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	237	51537151	12	51537163	99.99
Votes in Against	21	686	-	686	0.01
Total	258	51537837	12	51537849	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.1 has been approved with requisite majority.

Item No. 2: Declaration of Dividend for the Financial Year ended March 31, 2025. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	237	51537151	12	51537163	99.99
Votes in Against	21	686	-	686	0.01
Total	258	51537837	12	51537849	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.2 has been approved with requisite majority.

Item No. 3: To appoint a director in place of Mr. Manish Gupta (DIN No. 06805265) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote Voting	E-Voting during AGM	Total	
Votes in favour	235	49823639	12	49823651	99.99
Votes in Against	22	2686	-	2686	0.01
Total	257	49826325	12	49826337	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	01	1711512*
E-Voting at AGM	-	-
Total	01	1711512*

** Since Mr. Manish Gupta was interested in the said resolution, the vote cast by him has not been taken into account and has accordingly been treated as invalid.*

Therefore, the Resolution No.3 has been approved with requisite majority.

SPECIAL BUSINESS

Item No. 4: Ratification of remuneration payable to M/s. Kirit Mehta & Co. Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2026: (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	236	51535151	12	51535163	99.99
Votes in Against	22	2686	-	2686	0.01
Total	258	51537837	12	51537849	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.4 has been approved with requisite majority.

Item No. 5: Revision in remuneration payable to Mr. Manish Gupta, Managing Director of the company (Special Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	234	49734850	12	49734862	99.81
Votes in Against	23	91475	-	91475	0.19
Total	257	49826325	12	49826337	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	1	1711512*
E-Voting at AGM	-	-
Total	-	1711512*

** Since Mr. Manish Gupta was interested in the said resolution, the vote cast by him has not been taken into account and has accordingly been treated as invalid.*

Therefore, the Resolution No.5 has been approved with requisite majority.

Item No. 6: Appointment of Secretarial Auditor (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	237	51537151	12	51537163	99.99
Votes in Against	21	686	-	686	0.01
Total	258	51537837	12	51537849	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.6 has been approved with requisite majority.

PRATHA
M RAWAL

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PRATHAM RAWAL
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