



Date: 26th September, 2023

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange of India Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Annual General (AGM) of **M/s. Race Eco Chain Limited** has been held on Monday, September 25th, 2023 at 12:30 PM through Video Conferencing/ Other Audio-Visual Means. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby submitting the following:-

1. Voting Results of the AGM pursuant to Regulation 44 of the Listing Regulations attached as **Annexure-1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-2**

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For Race Eco Chain Limited

SHIWATI Digitally signed by SHIWATI
Date: 2023.09.26 16:21:59
+05'30'

Shiwati
Company Secretary & Compliance Officer

Annexure-1

**Voting Results in terms of Regulation 44 (3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	25th September, 2023
Total number of shareholders on record date	1904
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group 1 Public 23	24

SHIWAT Digitally signed
by SHIWATI
Date: 2023.09.26
16:22:20 +05'30'

Item No. 1

Resolution required:- Ordinary Resolution								
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of 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 (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 2

Resolution required:- Ordinary Resolution								
To re-appoint Mr. Sunil Kumar Malik, who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 3

Resolution required:- Special Resolution								
To appoint Mrs. Seema Malik (DIN: 09498208), as an Independent Director on the board of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 4

Resolution required:- Special Resolution								
To appoint Mr. Pranav Vasani (DIN: 07631095), as an Independent Director on the board of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 5

Resolution required:- Ordinary Resolution								
Regularization of additional director, Mr. Piyanshu Sharma (DIN: 01485270), as director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 6

Resolution required:- Special Resolution								
Approve the Borrowing powers of board of the directors under Section 180(1)(c) of the Companies Act, 2013 upto the revised limit of Rs. 500 crores.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 7

Resolution required:- Special Resolution								
To sell, lease, mortgage or otherwise disposed of whole or substantially whole of the undertaking of the company under Section 180(1)(a) of the Companies Act, 2013 upto limit of Rs. 500 crores								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001

Item No. 8

Resolution required:- Special Resolution								
Approve the limit of Inter Corporate Loan, Guarantee, security and/ or to invest the funds of the Company under Section 186 of the Companies Act, 2013 upto limit of Rs. 500 crores.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	7360100	7360100	100	7360100	00	100	0.0000
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		7360100	100	7360100	0.0000	100	0.0000
Public Institutions	E-Voting	1465	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	9070635	1898590	20.93	1898589	1	99.99	0.00001
	E-Voting at AGM		00	00	00	0.0000	00	0.0000
	Total		1898590	20.93	1898589	1	99.99	0.00001
Total		16432200	9258690	56.34	9258689	1	99.10	0.00001



Amit Saxena & Associates
Practicing Company Secretaries

**REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

To,
The Chairman
RACE ECO CHAIN LIMITED
CIN: L37100DL1999PLC102506
Unit No.203, Plaza- P 3,
Central Square Bara Hindu Rao,
Delhi - 110006

Subject: Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended, the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) commonly referred as ("Applicable Circular")

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates, Company Secretaries having its Office at 701, 7th Floor, Prakashdeep Building, 7, Tolstoy Marg, Barakhamba Road, New Delhi 110001 have been appointed as a Scrutinizer by the Board of Directors of **RACE ECO CHAIN LIMITED** ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and remote e-voting at during the 23rd Annual General Meeting of the shareholders of the Company held on Monday, the 25th day of September, 2023 at 12.30 PM **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act, Rules and notification and SEBI Listing Regulation relating to the voting through electronic means on the businesses set out in the Notice of 23rd Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e-voting and electronic voting through VC/ other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the vote cast "in Favour" or "Against" the businesses set out in the Notice, based on the report generated from electronic voting system provided by NSDL, engaged by the company to provide remote e-voting and electronic voting during 23rd AGM of the Company held on 25th September, 2023 at 12.30 PM.

Further to above, submit my report as under:

1. The notice dated 12th August, 2023 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 25th September, 2023.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.

701, 7th Floor, Prakashdeep Building,
7, Tolstoy Marg, Barakhamba Road,
New Delhi - 110001

011 43015690
+91 9810954071, 9999056152
amitsaxenacs@yahoo.com



3. In accordance with the notice sent to the shareholders of the Company e-voting commenced on 22nd September, 2023 (9:00 AM IST) and ends on 24th September, 2023 (5:00 PM IST).
4. The equity shareholders of the Company holding shares as on Wednesday, 18th September, 2023 “cut-off date” were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
5. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
6. After the closure of remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.
7. The votes cast under remote e-voting facility were therefore unblocked. I have scrutinize and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL website.
8. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

ORDINARY BUSINESS:-

Resolution-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 THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

Vote in favour of the Resolution:

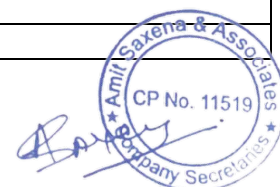
Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-



Resolution-2: Ordinary Resolution

TO RE-APPOINT MR. SUNIL KUMAR MALIK (DIN 00143453), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR.

Vote in favour of the Resolution:

Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

SPECIAL BUSINESS:-

Resolution-3: Special Resolution

TO APPOINT MRS. SEEMA MALIK (DIN: 09498208), AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

Vote in favour of the Resolution:

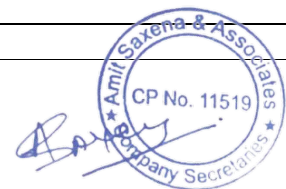
Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-



Resolution-4: Special Resolution

TO APPOINT MR. PRANAV VASAN (DIN: 07631095), AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

Resolution-5: Ordinary Resolution

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. PIYANSHU SHARMA (DIN: 01485270), AS DIRECTOR OF THE COMPANY

Vote in favour of the Resolution:

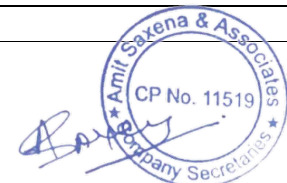
Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-



Resolution-6: Special Resolution

APPROVE THE BORROWING POWERS OF BOARD OF THE DIRECTORS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UPTO THE REVISED LIMIT OF RS. 500 CRORES.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

Resolution-7: Special Resolution

TO SELL, LEASE, MORTGAGE OR OTHERWISE DISPOSED OF WHOLE OR SUBSTANTIALLY WHOLE OF THE UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UPTO LIMIT OF RS. 500 CRORES.

Vote in favour of the Resolution:

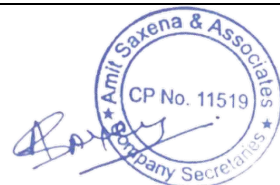
Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-



Resolution-8: Special Resolution

APPROVE THE LIMIT OF INTER CORPORATE LOAN, GUARANTEE, SECURITY AND/ OR TO INVEST THE FUNDS OF THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO LIMIT OF RS. 500 CRORES.

Vote in favour of the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	91	9258689	99.99%

Vote against the Resolution:

Mode of Voting	Number of members who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
E-voting	1	1	0.00001%

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
E-voting	-	-

Thanking you
For Amit Saxena and Associates
Practicing Company Secretary

Scrutinizer
Amit Saxena
M No. A29918, CP No. 11519

UDIN: A029918E001081496
Peer Review No.: 3083/2023

Date: 25.09.2023
Place: Delhi