



SPARC/Sec/SE/2024-25/037

August 14, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Symbol: SPARC

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532872

Dear Sir/ Madam,

Sub: Voting Results of 19th Annual General Meeting of the Company held on August 12, 2024 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The 19th Annual General Meeting of the Company was held on Monday, August 12, 2024 which commenced at 04:00 PM (IST) through Video Conferencing / Other Audio-Visual Means (“AGM”) and concluded at 04:53 PM (IST).

Pursuant to the requirements of Regulation 44(3) of the Listing Regulations, we enclose herewith particulars of attendance and mode of voting along with details of results of voting conducted through remote e-voting and voting through electronic system during the AGM (“Annexure A”) in respect of all the resolutions as set out in the Notice of the AGM dated July 15, 2024. We also enclose herewith the Scrutinizer’s Consolidated Report (“Annexure B”).

All the resolutions set out in the Notice of the AGM were approved with the requisite majority.

This is for your information and dissemination.

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**

KAJAL
DAMANIA
Digitally signed by KAJAL
DAMANIA
DN: cn=KAJAL DAMANIA,
o=SPIL.COM, ou=SPIL,
email=kajal.damania@sparcmail.co
m, c=IN
Date: 2024.08.14 19:21:28 +05'30'

Kajal Damania
Company Secretary and Compliance Officer
ICSI Membership No. A29764

Note: The conclusion time (04:53 PM) mentioned above includes the time (15 minutes) for which e-voting facility was made available to the members.

Encl: As above

Annexure A

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company:	Sun Pharma Advanced Research Company Limited
Date of AGM /EGM:	August 12, 2024
Total Number of Shareholders on record date	1,29,000*
Number of Shareholders present in the meeting either in person or proxy:	
• Promoter and Promoters Group	Not Applicable
• Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	
• Promoter and Promoters Group	14*
• Public	86
Mode of Voting:	Remote E-voting and voting through electronic system during the AGM

* Multiple folios have been consolidated on the basis of PAN for the promoter and promoter group category.

RESOLUTION 1:

Resolution Required (Ordinary/Special)	Ordinary	for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2024 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	Postal Ballot	213115095	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	8637115	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		65,23,277	75.5261%	65,23,277	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		65,23,277	75.5261%	65,23,277	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	102769378	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,03,54,745	39.2673%	4,03,52,698	2,047	99.9949%	0.0051%
	Poll		15,605	0.0152%	15,605	-	100.0000%	0.0000%

	Total		4,03,70,350	39.2825%	4,03,68,303	2,047	99.9949%	0.0051%
Total	32,45,21,588	24,83,30,129	76.5219%	24,83,28,082	2,047	99.9992%	0.0008%	

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	for adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the 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	Postal Ballot	213115095	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	8637115	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		65,23,277	75.5261%	65,23,277	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		65,23,277	75.5261%	65,23,277	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	102769378	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,03,54,745	39.2673%	4,03,52,575	2,170	99.9946%	0.0054%
	Poll		15,605	0.0152%	15,605	-	100.0000%	0.0000%
	Total		4,03,70,350	39.2825%	4,03,68,180	2,170	99.9946%	0.0054%
Total		32,45,21,588	24,83,30,129	76.5219%	24,83,27,959	2,170	99.9991%	0.0009%

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	for retirement of Mr. Sudhir V. Valia (DIN: 00005561), Director liable to retire by rotation, who does not seek re-election.						
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	Postal Ballot	213115095	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	8637115	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		65,23,277	75.5261%	65,23,277	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		65,23,277	75.5261%	65,23,277	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	102769378	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,03,54,735	39.2673%	4,03,52,623	2,112	99.9948%	0.0052%
	Poll		15,605	0.0152%	15,605	-	100.0000%	0.0000%
	Total		4,03,70,340	39.2825%	4,03,68,228	2,112	99.9948%	0.0052%
Total		32,45,21,588	24,83,30,119	76.5219%	24,83,28,007	2,112	99.9991%	0.0009%

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Special	for re-appointment of Dr. Robert J. Spiegel (DIN: 08739625) as an Independent Director of the Company for a second term of five years.						
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	Postal Ballot	213115095	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	8637115	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		65,23,277	75.5261%	63,11,012	2,12,265	96.7460%	3.2540%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		65,23,277	75.5261%	63,11,012	2,12,265	96.7460%	3.2540%
Public - Non-Institutions	Postal Ballot	102769378	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,03,54,750	39.2673%	4,03,52,040	2,710	99.9933%	0.0067%
	Poll		15,605	0.0152%	15,415	190	98.7824%	1.2176%
	Total		4,03,70,355	39.2825%	4,03,67,455	2,900	99.9928%	0.0072%
Total		32,45,21,588	24,83,30,134	76.5219%	24,81,14,969	2,15,165	99.9134%	0.0866%

RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	for appointment of Ms. Vidhi Dilip Shanghvi as a Non- Executive, Non-Independent 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	Postal Ballot	213115095	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	8637115	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		65,23,277	75.5261%	64,76,415	46,862	99.2816%	0.7184%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		65,23,277	75.5261%	64,76,415	46,862	99.2816%	0.7184%
Public - Non-Institutions	Postal Ballot	102769378	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,03,54,745	39.2673%	4,03,52,601	2,144	99.9947%	0.0053%
	Poll		15,605	0.0152%	15,415	190	98.7824%	1.2176%
	Total		4,03,70,350	39.2825%	4,03,68,016	2,334	99.9942%	0.0058%
Total		32,45,21,588	24,83,30,129	76.5219%	24,82,80,933	49,196	99.9802%	0.0198%

RESOLUTION 6:

Resolution Required (Ordinary/Special)	Special	for raising of funds through equity shares, convertible warrants, preference shares/ bonds /debentures /any other instruments whether convertible into equity shares or not, American Depository Receipts ("ADRs"), Global Depository Receipts ("GDRs"), Foreign Currency Convertible Bonds ("FCCBs"), etc.						
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	Postal Ballot	213115095	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		20,14,36,502	94.5201%	20,14,36,502	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	8637115	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		65,23,277	75.5261%	2,76,856	62,46,421	4.2441%	95.7559%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		65,23,277	75.5261%	2,76,856	62,46,421	4.2441%	95.7559%
Public - Non-Institutions	Postal Ballot	102769378	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,03,49,865	39.2625%	4,03,30,669	19,196	99.9524%	0.0476%
	Poll		15,605	0.0152%	15,415	190	98.7824%	1.2176%
	Total		4,03,65,470	39.2777%	4,03,46,084	19,386	99.9520%	0.0480%
Total		32,45,21,588	24,83,25,249	76.5204%	24,20,59,442	62,65,807	97.4768%	2.5232%

KJB & CO LLP

COMPANY SECRETARIES

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman of 19th Annual General Meeting of the members of Sun Pharma Advanced Research Company Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 19th Annual General Meeting of members of Sun Pharma Advanced Research Company Limited held on Monday, August 12, 2024 at 04:00 pm (IST) conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Alpeshkumar Panchal, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sun Pharma Advanced Research Company Limited ("**the Company**") for the purpose of scrutinizing remote e-voting process ("**Remote e-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 19th Annual General Meeting of the Company ("**Meeting**")/ ("**AGM**") held on **Monday, August 12, 2024 at 04:00 pm (IST)** conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.
2. The AGM was conducted through VC / OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").
3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting (hereinafter referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the Meeting of the Company ("**Notice**").

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Behind L& T Knowledge City,
Ajwa – Waghodia Road, Ankhol
Vadodara – 390 019.

T: 0265 222522
E: info@kjblp.com
Website: www.kjblp.com
LLPIN: AAM-3002

1. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast in "favour" or "against" the resolutions stated in the Notice of the 19th AGM, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

2. Further to above, we submit our report as under:

- a) The Remote e-voting platform remained open from Thursday, August 08, 2024 at 9.00 A.M. (IST) till Sunday, August 11, 2024 at 5.00 P.M. (IST) through CDSL's e-voting platform.
- b) The Company had also provided the facility of e-voting during the Meeting up to 15 minutes from conclusion of the AGM, for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. August 05, 2024.

The Consolidated result of the voting for the 19th Annual General Meeting is as under:

Item No. 1: -

a. **Ordinary Resolution** for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	310	24,83,12,477	99.9992
E- voting during AGM	5	15,605	100.0000
Total	315	24,83,28,082	99.9992

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	11	2,047	0.0008
E- voting during AGM	0	0	0.0000
Total	11	2,047	0.0008

iii. **Invalid** votes:

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

Item No. 2:-

Ordinary Resolution for adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	308	24,83,12,354	99.9991
E- voting during AGM	5	15,605	100.0000
Total	313	24,83,27,959	99.9991

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	13	2,170	0.0009
E- voting during AGM	0	0	0.0000
Total	13	2,170	0.0009

iii. **Invalid** votes:

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

Item No. 3:-

Ordinary Resolution for retirement of Mr. Sudhir V. Valia (DIN: 00005561), Director liable to retire by rotation, who does not seek re-election:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	307	24,83,12,402	99.9991
E- voting during AGM	5	15,605	100.0000
Total	312	24,83,28,007	99.9991

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	13	2,112	0.0009
E- voting during AGM	0	0	0.0000
Total	13	2,112	0.0009

iii. **Invalid** votes:

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

Item No. 4:-

Special Resolution for re-appointment of Dr. Robert J. Spiegel (DIN: 08739625) as an Independent Director of the Company for a second term of five years:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	289	24,80,99,554	99.9134
E- voting during AGM	4	15,415	98.7824
Total	293	24,81,14,969	99.9134

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	38	2,14,975	0.0866
E- voting during AGM	1	190	1.2176
Total	39	2,15,165	0.0866

iii. **Invalid** votes:

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

Item No. 5:-

Ordinary Resolution for appointment of Ms. Vidhi Dilip Shanghvi as a Non- Executive, Non-Independent Director of the Company:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	306	24,82,65,518	99.9803
E- voting during AGM	4	15,415	98.7824
Total	310	24,82,80,933	99.9802

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	19	49,006	0.0197
E- voting during AGM	1	190	1.2176
Total	20	49,196	0.0198

iii. **Invalid** votes:

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

Item No. 6:-

Special Resolution for raising of funds through equity shares, convertible warrants, preference shares/ bonds /debentures /any other instruments whether convertible into equity shares or not, American Depository Receipts (“ADRs”), Global Depository Receipts (“GDRs”), Foreign Currency Convertible Bonds (“FCCBs”), etc.:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	263	24,20,44,027	97.4767
E- voting during AGM	4	15,415	98.7824
Total	267	24,20,59,442	97.4768

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	60	62,65,617	2.5233
E- voting during AGM	1	190	1.2176
Total	61	62,65,807	2.5232

iii. **Invalid** votes:

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

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 19th Annual General Meeting i.e. Monday, August 12, 2024.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting.

Note: For the purpose of number of members voted in case of Promoter and Promoter group, the number of folios have been consolidated on PAN basis.

For, KJB & CO LLP,
Practicing Company Secretary
Firm Unique Identification No. – L2020MH006601
Peer Review Certificate No. – 2797/2022

ALPESHKUMAR R JAYANTILAL PANCHAL
Digitally signed by ALPESHKUMAR R JAYANTILAL PANCHAL
Date: 2024.08.13 12:48:14 +05'30'

Alpeshkumar Panchal
Partner

ACS No.: F12908

C P No.: 20120

UDIN: F012908F000962758

Date: Shravan 22, 1946 / August 13, 2024

Place: Vadodara

KAJAL DAMANIA
Digitally signed by KAJAL DAMANIA
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Date: 2024.08.14 18:25:12 +05'30'

Countersigned by Ms. Kajal Damania,
Company Secretary and Compliance Officer
(Authorised by Chairman of the 19th Annual General Meeting)