



**PREMCO**  
**GLOBAL LTD.**

Date: 27.09.2023

To,  
**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Security Code – 530331**

Dear Sir/Madam,

Sub: Revised Details of voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 please find enclosed herewith revised details of voting results of 39th Annual General Meeting held on 25th September 2023 along with Scrutinizers Report.

**Please note that we erroneously mentioned an ordinary resolution instead of a special resolution for resolution numbers 4 and 5 and there was also an error in specifying the date of the Annual General Meeting (AGM). Kindly consider the revised voting results details pursuant to Regulation 44(3) of SEBI (LODR) Regulations.**

Kindly take the same on your records.

Thanking you,

**For Premco Global Limited**

ASHOK  
BHAGWAND  
AS HARJANI

Digitally signed by  
ASHOK BHAGWANDAS  
HARJANI  
Date: 2023.09.27  
17:34:32+05'30'

**Ashok Harjani**  
**Managing Director**

Encl as above:



"URMI ESTATE", Tower-A, 1<sup>st</sup> Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),  
Mumbai - 400013. Tel.: +91-22-6105 5000  
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,  
CIN NO. L18100MH1986PLC040911

**PREMCO GLOBAL LTD**

**Date of the AGM/EGM** 25/09/2023

**Total number of shareholders on record date** 2664

**No. of shareholders present in the meeting either in person or through proxy:** 47

Promoters and promoter Group: 5

Public: 42

**No. of shareholders attended the meeting through Video Conferencing:** VC ARRANGED

Promoters and promoter Group:

Public:

**Resolution 1** :To receive, consider, and adopt  
a)the Audited Standalone Financial Statements for the year ended 31st March 2023 together with the Report of Directors and the Auditors thereon, and  
b)the Audited Consolidated Financial Statements for the year ended 31st March 2023 together with the Report of Auditors thereon, and

**Resolution required : (Ordinary / Special)**

**Ordinary Resolution**

**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 favor (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 & Promoter Group	E-VOTING	2213510	2213510	100.00	2213510	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2213510	2213510	100.00	2213510	0	100.00	0.00
Public - Institutions	E-VOTING	385	385	100.00	385	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	385	385	100.00	385	0	100.00	0.00
Public-Non Institutions	E-VOTING	1090905	208229	19.09	208228	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1090905	208229	19.09	208228	1	100.00	0.00
<b>TOTAL</b>		<b>3304800</b>	<b>2422124</b>	<b>73.29</b>	<b>2422123</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** : To confirm the payment of 1st Interim Dividend of Rs.2 per share, 2nd Interim Dividend of Rs.2 per share, 3rd Interim Dividend of Rs.6 per share for the FY 2022-2023 and to approve Final Dividend on Equity Shares for the financial year ended 31st March 2023

**Resolution required : (Ordinary / Special)**

**Ordinary Resolution**

**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 favor (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 & Promoter Group	E-VOTING	2213510	2213510	100.00	2213510	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2213510	2213510	100.00	2213510	0	100.00	0.00
Public - Institutions	E-VOTING	385	385	100.00	385	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	385	385	100.00	385	0	100.00	0.00
Public-Non Institutions	E-VOTING	1090905	208229	19.09	208228	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1090905	208229	19.09	208228	1	100.00	0.00
<b>TOTAL</b>		<b>3304800</b>	<b>2422124</b>	<b>73.29</b>	<b>2422123</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3** :To appoint a Director in place of Mrs. Nisha Harjani (DIN 00736566) who retires by rotation and being eligible offers herself for re-appointment

**Resolution required : (Ordinary / Special)**

**Ordinary Resolution**

**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 favor (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 & Promoter Group	E-VOTING	2213510	2213510	100.00	2213510	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2213510	2213510	100.00	2213510	0	100.00	0.00
Public - Institutions	E-VOTING	385	385	100.00	385	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	385	385	100.00	385	0	100.00	0.00
Public-Non Institutions	E-VOTING	1090905	208229	19.09	208228	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1090905	208229	19.09	208228	1	100.00	0.00
<b>TOTAL</b>		<b>3304800</b>	<b>2422124</b>	<b>73.29</b>	<b>2422123</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4** :Re-appointment of Mr. Ashok Harjani (DIN-00725890) as Managing Director of the Company.

<b>Resolution required : (Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>Yes</b>

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 favor (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 & Promoter Group	E-VOTING	2213510	775327	35.03	775327	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2213510	775327	35.03	775327	0	100.00	0.00
Public - Institutions	E-VOTING	385	385	100.00	385	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	385	385	100.00	385	0	100.00	0.00
Public-Non Institutions	E-VOTING	1090905	208229	19.09	208228	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1090905	208229	19.09	208228	1	100.00	0.00
<b>TOTAL</b>		<b>3304800</b>	<b>983941</b>	<b>29.77</b>	<b>983940</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5** :Re-appointment of Mr. Lokesh Harjani (DIN- 01496181) as Whole Time Director of the Company

**Resolution required : (Ordinary / Special)**

**Special Resolution**

**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 favor (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 & Promoter Group	E-VOTING	2213510	1777589	80.31	1777589	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2213510	1777589	80.31	1777589	0	100.00	0.00
Public - Institutions	E-VOTING	385	385	100.00	385	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	385	385	100.00	385	0	100.00	0.00
Public-Non Institutions	E-VOTING	1090905	208229	19.09	208228	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1090905	208229	19.09	208228	1	100.00	0.00
<b>TOTAL</b>		<b>3304800</b>	<b>1986203</b>	<b>60.10</b>	<b>1986202</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 ■ E-mail : sanjayrd65@gmail.com

### CONSOLIDATED SCRUTINIZER REPORT

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

To,

#### The Chairman

Premco Global Limited

Urmi Estate, Tower-A, 11<sup>th</sup> floor,

95 Ganpatrao Kadam marg,

Lower Parel (W), Mumbai 400013

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 39<sup>th</sup> Annual General Meeting (“AGM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 & 05<sup>th</sup> January 2023 in respect of the resolutions proposed at the AGM of Premco Global Limited held on **Monday, 25<sup>th</sup> September, 2023 at 03.00 p.m.** through Video Conferencing / Other Audio Visual means (“VC/OAVM”).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 39<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 39<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 03<sup>rd</sup> August, 2023 convening the 39<sup>th</sup> AGM of the Company through VC/OAVM held on **25<sup>th</sup> September, 2023** along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. 15<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting and e-voting during the AGM by the Members of the Company.





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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2. The remote e-voting period started from Friday, 22nd September, 2023 at 09:00 A.M. and ends on Sunday, 24th September, 2023 at 05:00 P.M. The remote e-voting platform provided by National Securities Depository Limited (NSDL) was disabled post 5.00 P.M. on 24<sup>th</sup> September, 2023.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 24<sup>th</sup> September, 2023 from the e-voting platform of National Securities Depository Limited (NSDL), the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25th September, 2023 at 3.46 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

### **Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay Rasiklal Dholakia  
Digitally signed by Sanjay Rasiklal Dholakia  
Date: 2023.09.26 10:53:46 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**  
**CP No.: 1798**  
**Peer Reviewed Firm No. 2036/2022**

**Date: 26<sup>th</sup> September, 2023**  
**Place: Mumbai**

**UDIN: F002655E001079368**



## SANJAY DHOLAKIA & ASSOCIATES

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#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 39<sup>th</sup> AGM and E-voting during the 39<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider, and adopt a) the Audited Standalone Financial Statements for the year ended 31st March 2023 together with the Report of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements for the year ended 31st March 2023 together with the Report of Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	71	2417773	99.82	1	1	100.00	72	2422123
			E-Voting during the AGM	1	4350	0.18	-	-	-	1	4350
			<b>Total</b>	<b>72</b>	<b>2422123</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>100.00</b>	<b>73</b>	<b>2422124</b>

**Total Votes Cast in favour: 2422123 Shares (100 % of total valid votes)**

**Total Votes cast Against: 1 Share (Nil % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

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### Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to 39<sup>th</sup> AGM and E-voting during the 39<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To confirm the payment of 1st Interim Dividend of Rs.2 per share, 2nd Interim Dividend of Rs.2 per share, 3rd Interim Dividend of Rs.6 per share for the FY 2022-2023 and to approve Final Dividend on Equity Shares for the financial year ended 31st March 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	71	2417773	99.82	1	1	100.00	72	2417774
			E-Voting during the AGM	1	4350	0.18	-	-	-	1	4350
			<b>Total</b>	<b>72</b>	<b>2422123</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>100.00</b>	<b>73</b>	<b>2422124</b>

**Total Votes Cast in favour: 2422123 Shares (100 % of total valid votes)**

**Total Votes cast Against: 1 Share (Nil % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

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### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 39<sup>th</sup> AGM and E-voting during the 39<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mrs. Nisha Harjani (DIN 00736566) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	71	2417773	99.82	1	1	100.00	72	2417774
			E-Voting during the AGM	1	4350	0.18				1	4350
			<b>Total</b>	<b>72</b>	<b>2422123</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>100.00</b>	<b>73</b>	<b>2422124</b>

**Total Votes Cast in favour: 2422123 Shares (100% of total valid votes)**

**Total Votes cast Against: 1 Share (Nil % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

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### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 39<sup>th</sup> AGM and E-voting during the 39<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Re-appointment of Mr. Ashok Harjani (DIN-00725890) as Managing Director of the Company	Special Resolution	Remote E-Voting prior to AGM	70	979590	99.56	1	1	100.00	71	979591
			E-Voting during the AGM	1	4350	0.44	-	-	-	1	4350
			<b>Total</b>	<b>71</b>	<b>983940</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>100.00</b>	<b>72</b>	<b>983941</b>

**Total Votes Cast in favour: 983940 Shares ( 100 % of total valid votes)**

**Total Votes cast Against: 1 Share (Nil % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 39<sup>th</sup> AGM and E-voting during the 39<sup>th</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Re-appointment of Mr. Lokesh Harjani (DIN- 01496181) as Whole Time Director of the Company	Special Resolution	Remote E-Voting prior to AGM	70	1981852	99.78	1	1	100.00	71	1981853
			E-Voting during the AGM	1	4350	0.22	-	-	-	1	4350
			<b>Total</b>	<b>71</b>	<b>1986202</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>100.00</b>	<b>72</b>	<b>1986203</b>

**Total Votes Cast in favour: 1986202 Shares (100 % of total valid votes)**

**Total Votes cast Against: 1 Share (Nil % of total valid votes)**



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

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### **FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal  
Dholakia  
Date: 2023.09.26  
10:55:31 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**  
**CP No.: 1798**  
**Peer Reviewed Firm No. 2036/2022**

**Date: 26<sup>th</sup> September, 2023**  
**Place: Mumbai**

**UDIN: F002655E001079368**