

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) 421306 Tel No. 022-22837658-62
E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

Declaration of Results of voting in relation to the 78th Annual General Meeting of the Company held on 6th September, 2024

(Consolidated Results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed to be passed at the 78th Annual General Meeting (AGM) of the Company held on Friday, the 6th September, 2024 at 10:00 am at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306.

Mr Shailesh Kachalia, Practicing Company Secretary acted as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers.

The Scrutinizer has submitted his Report after scrutiny of the aforesaid remote e-voting and voting through ballot papers.

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 78th AGM have been duly approved as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Directors and the Auditors thereon.	5,54,449	100	0	Ordinary
	Percentage	99.982	0.018	0	-
2.	Re-appointment of Mr Banwari Lal Jatia (DIN: 00016823), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	54,264	100	0	Ordinary
	Percentage	99.816	0.184	0	-
3.	Appointment of M/s Desai Saksena & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years.	5,54,449	100	0	Ordinary
	Percentage	99.982	0.018	0	-

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4.	Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 25 and 2025 – 2026 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2025.	54,264	100	0	Ordinary
	Percentage	99.816	0.184	0	-
5.	Authority to the Board of Directors of the Company to contribute to charitable and other funds.	5,54,449	100	0	Ordinary
	Percentage	99.982	0.018	0	

The voting rights of holders of 9,624 unclaimed equity shares held in demat suspense account were frozen.

The Scrutinizer's Report is annexed herewith.

For Hardcastle & Waud Manufacturing Company Limited

SMITA SHAILESH ACHREKAR
Digitally signed by SMITA SHAILESH ACHREKAR
Date: 2024.09.06 22:07:34 +05'30'

Smita Achrekar
Company Secretary & Compliance Officer

Date: 6th September, 2024



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op Hsg. Society Ltd, A Wing, Flat No. 7, 1st Floor,

Near Shanti Ashram, Off Link Road, Borivali (West) Mumbai – 400 103

Contact: - 98925 34153

Email Id: - shaileshmay@gmail.com

6th September, 2024

THE CHAIRMAN OF THE MEETING

HARDCASTLE & WAUD MFG CO. LIMITED

Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (I) Pvt Ltd, Netivali,
Kalyan (E) - 421306

Dear Sir,

Sub: Scrutinizer's Report on voting by electronic means conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules and physical ballot forms

I, Shailesh Kachalia, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of Hardcastle and Waud Mfg Co. Limited ("the Company"), pursuant to Section 108 of the Act, read with the Rules made thereunder, to scrutinize the electronic voting process and the physical ballot forms submitted by shareholders of the Company, in respect of the below mentioned resolutions considered for passing at the Seventy-eighth Annual General Meeting ("AGM") of the Company held on 6th September, 2024.

The Notice dated 5th August, 2024 convening the said AGM of the Company was sent to the shareholders in respect of the said mentioned resolutions.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by shareholders of the Company. The Company has also provided facility of voting by physical ballot papers, at the AGM, to its members who do not have access to remote e-voting facility including those who did not vote through remote e-voting as well as who became members of the Company after dispatch of the aforesaid notice till the cut-off date of 30th August, 2024.

The voting period for remote e-voting commenced on Tuesday, 3rd September, 2024 (9.00 a.m.) and ended on Thursday, 5th September, 2024 (5.00 p.m.) The NSDL remote e-voting platform was thereafter blocked.

No vote was cast through physical ballot, at the AGM. The votes cast under the remote e-voting facility were unblocked in the presence of two witnesses, not in the employment of the Company. The voting rights of holders of 9,624 unclaimed equity shares held in demat suspense account were frozen.

Based on the data downloaded from the NSDL remote e-voting system, I have scrutinized and reviewed the voting through remote e-voting.

I now hereby submit my Report as under on the result of the voting through electronic means and the physical ballots in respect of the said Resolutions:

Reso- lution No.	Item	Total No. of Votes cast	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes cast in favour	No. of Valid Votes cast against	Result
1	Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Directors and the Auditors thereon.	Evote 5,54,549 Ballot Paper Nil	Evote 5,54,549 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 5,54,449 Ballot Paper Nil	Evote 100 Ballot Paper Nil	Resolution duly approved
2	Re-appointment of Mr Banwari Lal Jatia (DIN: 00016823), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Evote 54,364 Ballot Paper Nil	Evote 54,364 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 54,264 Ballot Paper Nil	Evote 100 Ballot Paper Nil	Resolution duly approved
3	Appointment of M/s Desai Saksena & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years.	Evote 5,54,549 Ballot Paper Nil	Evote 5,54,549 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 5,54,449 Ballot Paper Nil	Evote 100 Ballot Paper Nil	Resolution duly approved
4	Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 2025 and 2025 – 2026 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2025.	Evote 54,364 Ballot Paper Nil	Evote 54,364 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 54,264 Ballot Paper Nil	Evote 100 Ballot Paper Nil	Resolution duly approved
5	Authority to the Board of Directors of the Company to contribute to charitable and other funds.	Evote 5,54,549 Ballot Paper Nil	Evote 5,54,549 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 5,54,449 Ballot Paper Nil	Evote 100 Ballot Paper Nil	Resolution duly approved

The Register, all other papers and relevant records relating to the voting shall remain in my safe custody until the Chairman (of the meeting called to consider) considers, approves and signs the Minutes of the aforesaid AGM whereafter the same would be handed over to the Company for safe keeping.

Yours faithfully,

For Hardcastle & Waud Manufacturing Company Limited

SHAILESH
AMICHAND
KACHALIA

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SHAILESH
AMICHAND
KACHALIA
Date: 2024.09.06
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Shailesh Kachalia
Practising Company Secretary
FCS No. 1391
CP: 3888
PR No. 628/2019

UDIN: F001391F001162078

SMITA
SHAILESH
ACHREKAR

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SMITA SHAILESH
ACHREKAR
Date: 2024.09.06
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Smita Achrekar
Company Secretary & Compliance Officer

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CIN : L99999MH1945PLC004581

06.09.2024

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	6th September, 2024
Total No. of shareholders on record date	1,562
No. of shareholders present in the meeting either in person or through authorised representative or proxy:	15
Promoters and Promoter Group:	8
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

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SHAILESH
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SMITA SHAILESH
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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 the audited Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Directors and the Auditors thereon.				
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	500184	500184	100.0000	500184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		500184	500184	100.0000	500184	0	100.0000
Public- Institutions	E-Voting	560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	178730	54365	30.4174	54265	100	99.8161	0.1839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178730	54365	30.4174	54265	100	99.8161
Total		679474	554549	81.6145	554449	100	99.9820	0.0180
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr Banwari Lal Jatia (DIN: 00016823), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0.0000	0	0	0	0
	Poll	500184	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	500184	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54364	30.4168	54264	100	99.8161	0.1839
	Poll	178730	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	178730	54364	30.4168	54264	100	99.8161	0.1839
Total		679474	54364	8.0009	54264	100	99.8161	0.1839
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	
Public Insitutions	
Public - Non Insitutions	

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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				Appointment of M/s Desai Saksena & Associates , Chartered Accountants , as Statutory Auditors of the Company for a period of 5 years.				
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	500184	500184	100.0000	500184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		500184	500184	100.0000	500184	0	100.0000
Public- Institutions	E-Voting	560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	178730	54365	30.4174	54265	100	99.8161	0.1839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178730	54365	30.4174	54265	100	99.8161
Total		679474	554549	81.6145	554449	100	99.9820	0.0180
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 2025 and 2025 – 2026 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 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	500184	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		500184	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	178730	54364	30.4168	54264	100	99.8161	0.1839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178730	54364	30.4168	54264	100	99.8161
Total		679474	54364	8.0009	54264	100	99.8161	0.1839
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	
Public Institutions	
Public - Non Institutions	

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Authority to the Board of Directors of the Company to contribute to charitable and other funds.						
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	500184	500184	100.0000	500184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		500184	500184	100.0000	500184	0	100.0000
Public- Institutions	E-Voting	560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	178730	54365	30.4174	54265	100	99.8161	0.1839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178730	54365	30.4174	54265	100	99.8161
Total		679474	554549	81.6145	554449	100	99.9820	0.0180
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	
Public Insitutions	
Public - Non Insitutions	

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E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

Summary of Proceedings of the 78th Annual General Meeting

The 78th Annual General meeting (AGM) of members of Hardcastle And Waud Mfg Co. Ltd ('the Company') was held on Friday, the 6th September, 2024 at 10:00 a.m. at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) – 421306.

Mr Chandra Kant Khaitan, a member of the Company was elected to chair the meeting.

The following were present.

Directors

Ms Pranjali Bhandari (DIN: 09703528)	Director & Chairperson of Audit Committee (AC) and Stakeholders Relationship Committee (SRC) & Member of Nomination and Remuneration Committee (NRC)
Mr Sunil K Trivedi (DIN: 00387797)	Director & Chairman of NRC and Member of AC & SRC
Mr Piyushkumar Mehta (DIN: 08772311)	Director & Member of NRC

In Attendance

Mr Pravedkumar Dubey	Chief Financial Officer
Mrs Smita Achrekar	Company Secretary
Mr Shailesh Kachalia	Scrutinizer, Practicing Company Secretary
Mr Atharv Sharma	Representative of GMJ & Co., Statutory Auditor

Members Present

In Person	5
Through Authorised Representative	10
By Proxy	NIL

The Company Secretary informed that Mr Banwari Lal Jatia (DIN: 00016823) and Mr Vimal Chand Kothari (DIN: 00056003), directors were unable to attend the meeting because of their other commitments. She stated that the prescribed registers were placed before the meeting and made available for inspection of members.

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The requisite quorum being present the Chairman called the meeting to order. The Chairman then addressed the shareholders and spoke about current economic scenario and financial performance of the Company.

The Chairman took, with permission of members present, Notice of AGM, Directors' Report and Audited Financial Statements of the Company for the year ended 31st March, 2024 as read.

The Chairman informed members that there were no qualifications, observations or comments on financial transactions or matters, which may have any adverse effect on functioning of the Company, mentioned in the auditor's report within the meaning of Section 145 of the Companies Act, 2013, and as a consequence thereof, nothing in the auditor's report needs to be read out in this meeting.

He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

Thereafter he proceeded with the formal business as set out in the Notice of AGM and requested the Company Secretary to read out all the items of Agenda appearing in the said notice.

The following items of business, as per the said Notice were transacted:

1. Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Directors and the Auditors thereon;
2. Re-appointment of Mr Banwari Lal Jatia (DIN: 00016823), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of M/s Desai Saksena & Associates , Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years.
4. Approval of Material Related Party Transactions to be entered into by the Company during the financial year 2024 – 2025 and 2025 – 2026 i.e. from the date of this Annual General Meeting until the date of next Annual General Meeting of the Company to be held during the calendar year 2025.
5. Authority to the Board of Directors of the Company to contribute to charitable and other funds.

He stated that those members who have not yet cast their votes electronically or those persons who have acquired shares of the Company and have become members of the Company after dispatch of the notice convening this Annual General Meeting and holding shares as of the cut-off date viz 30.08.2024 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

He further stated that Mr Shailesh Kachalia, Practicing Company Secretary, Scrutinizer is present, who shall supervise the ballot voting process and report on the combined voting results of e-voting and the ballot voting for each of the items as per the said Notice of the AGM.

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No member voted through ballot paper.

Thereafter he announced that results of the voting will be declared and placed on the Company's website www.hawcoindia.in and on the website of NSDL www.evoting.nsdl.com and the same shall also be communicated to the BSE Ltd, where shares of the Company are listed, in accordance with applicable provisions of law.

Vote of thanks was given to the Chair, which he acknowledged.

The Chairman then thanked everyone for attending the meeting and announced conclusion of the meeting.

The Meeting was commenced at 10:00 a.m. and concluded on 10:13 a.m.

For Hardcastle & Waud Manufacturing Company Limited

SMITA
SHAILESH
ACHREKAR



Smita Achrekar
Company Secretary & Compliance Officer

Date: 6th September, 2024