

September 18, 2023

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(INTECCAP | 526871 | INE017E01018)

Subject : **Submission of Voting Results along with Scrutinizer's Report for 29th Annual General Meeting ('AGM')**

Reference: **Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- a) Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice "**Annexure A**" and
- b) Consolidated Scrutinizer's Report as "**Annexure B**" on remote e-voting and at the AGM.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.inteccapital.com, BSE website viz. www.bseindia.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take the above on your records.

Thanking You
Yours faithfully
For Intec Capital Limited

RADHIKA
GARG

(Radhika Garg)
Company Secretary & Compliance Officer

Encl: a/a

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

Website: www.inteccapital.com Email: complianceofficer@inteccapital.com

Annexure A

A. DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Particulars	Details
Date of the AGM	Friday, September 15, 2023
Total number of Shareholders on cut-off date (September 08, 2023)	1517
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	-
No of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	45

B. RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2.	Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
3.	To adopt new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013	Specail Resolution	Remote e-voting	Passed with requisite majority
4.	To adopt new set of Articles of Association (AOA) of the Company as per Companies Act, 2013	Specail Resolution	Remote e-voting	Passed with requisite majority
5.	To appoint Mr. kanwar Nitin Singh (DIN: 10204543) as an Independent Director of the Company.	Specail Resolution	Remote e-voting	Passed with requisite majority



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Resolution No. 1

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the Directors' and Auditors' Reports 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13683394	7180566	52.4765	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13683394	7180566	52.4765	7180566	0	100.00	0.00
Public Institutions	E-Voting	149164	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	149164	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4533692	4122931	90.9398	2668899	1454032	64.7331	35.2669
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4533692	4122931	90.9398	2668899	1454032	64.7331	35.2669
TOTAL		18366250	11303497	61.5449	9849465	1454032	87.1364	12.8636



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Resolution No. 2

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Appointment of Mr. Sanjeev Goel (DIN: 00028702) 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13683394	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13683394	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	149164	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	149164	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
TOTAL		18366250	4122931	22.4484	4122670	261	99.9937	0.0063



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Resolution No. 3

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To adopt new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.			
Category	Mode of Voting	No. of Shares held	No. of votes Polledm	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13683394	7180566	52.4765	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13683394	7180566	52.4765	7180566	0	100.00	0.00
Public Institutions	E-Voting	149164	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	149164	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
TOTAL		18366250	11303497	61.5449	11303236	261	99.9977	0.0023



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Resolution No. 4

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To adopt new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.			
Category	Mode of Voting	No. of Shares held	No. of votes Polledm	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13683394	7180566	52.4765	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13683394	7180566	52.4765	7180566	0	100.00	0.00
Public Institutions	E-Voting	149164	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	149164	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
TOTAL		18366250	11303497	61.5449	11303236	261	99.9977	0.0023



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Resolution No. 5

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To appoint Mr. kanwar Nitin Singh (DIN: 10204543) as an Independent Director of the Company.			
Category	Mode of Voting	No. of Shares held	No. of votes Polledm	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13683394	7180566	52.4765	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13683394	7180566	52.4765	7180566	0	100.00	0.00
Public Institutions	E-Voting	149164	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	149164	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4533692	4122931	90.9398	4122670	261	99.9937	0.0063
TOTAL		18366250	11303497	61.5449	11303236	261	99.9977	0.0023



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Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Annexure B

Scrutinizer's Report

To,
The Chairman
Intec Capital Limited
708, Manjusha Building, 57,
Nehru Place, New Delhi – 110019

Subject: Consolidated Scrutinizer's Report on voting by way of electronic means, from a place other than the venue of the 29th Annual General Meeting and voting through the e-voting systems at the 29th Annual General Meeting of the Company held on Friday, September 15th, 2023

Dear Sir,

I, Priyank Kukreja, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Intec Capital Limited ("hereinafter referred to as **the Company**") vide resolution passed by the Board of Directors of the Company on August 10, 2023 for the purpose of scrutinizing the Remote e-voting and e-voting ("hereinafter referred to as **e-voting**") during the 29th Annual General Meeting ("AGM") of the company in respect of the Items/resolutions set forth in the Notice of 29th AGM of the company, dated August 22, 2023 issued pursuant to Section 108 of the Companies Act, 2013 ("hereinafter referred to as **the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter referred to as **the Rules**") and pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") and Secretarial Standard: on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and/or any other applicable law, rules and regulations for the time being in force.

The Notice dated August 22nd, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As a scrutinizer, I shall be scrutinizing the following:

- i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and,
- ii. Process of e voting during the AGM.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars and SEBI circulars; and (iii) SEBI (Listing Obligation



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till Thursday, September 14th, 2023 at 05:00 PM and after the AGM as and when the e-voting at the AGM is concluded.

Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, September 08th, 2023 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process and E-voting process at the AGM

1. The remote e-voting period remained open from on Tuesday, September 12th, 2023 (9:00 AM IST) to Thursday, September 14th, 2023 (5:00 PM IST). The facility of e-voting was also available to the shareholders of the company at the time of AGM.
2. The results of votes casted during the remote e-voting and e-voting at the AGM were downloaded on the 15th day of September 2023 after the conclusion of e-voting at the AGM and was witnessed by two witnesses who are not in the employment of the Company and/or CDSL. Such witnessess have signed below in confirmation of the same.

3. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
4. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting at the time of AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

Resolution 1

Ordinary Resolution – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the Director` and Auditors` Reports thereon.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in	% of total number of
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Priyank Kukreja

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		favour of the Resolution	valid votes cast
Remote e-voting	93	9849462	87.1364
E-voting at the AGM	2	3	0.0001
Total	95	9849465	87.1365

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	24	1454032	12.8635
E-voting at the AGM	0	0	0
Total	24	1454032	12.8635

iii. Invalid Votes – NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 87.1365%

Percentage of Votes Cast in Against the Resolution : 12.8635%

As the number of votes casted in favour for resolution no. 1 is **87.1365%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 2

Ordinary Resolution – Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	88	4122667	99.9936
E-voting at the AGM	2	3	0.0001
Total	90	4122670	99.9937

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	23	261	0.0063
E-voting at the AGM	0	0	0
Total	23	261	0.0063

iii. Invalid Votes – 56,60,995

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9937%



Priyank Kukreja

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Percentage of Votes Cast in Against the Resolution : 0.0063%

As the number of votes casted in favour for resolution no. 2 is **99.9937%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 3

Special Resolution – To adopt new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast In favour of the Resolution	% of total number of valid votes cast
Remote e-voting	94	11303233	99.9976
E-voting at the AGM	2	3	0.0001
Total	96	11303236	99.9977

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	23	261	0.0023
E-voting at the AGM	0	0	0
Total	23	261	0.0023

iii. Invalid Votes - NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9977%

Percentage of Votes Cast in Against the Resolution : 0.0023%

As the number of votes casted in favour for resolution no. 3 is **99.9977%**. I report that the Special Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 4

Special Resolution – To adopt new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.

I. Votes In favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	94	11303233	99.9976
E-voting at the AGM	2	3	0.0001



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Total	96	11303236	99.9977
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ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	23	261	0.0023
E-voting at the AGM	0	0	0
Total	23	261	0.0023

iii. Invalid Votes - NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9977%

Percentage of Votes Cast in Against the Resolution : 0.0023%

As the number of votes casted in favour for resolution no. 4 is **99.9977%**. I report that the Special Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 5

Special Resolution – To appoint Mr. Kanwar Nitin Singh (DIN: 10204543) as an Independent Director of the Company.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	94	11303233	99.9976
E-voting at the AGM	2	3	0.00001
Total	96	11303236	99.9977

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	23	261	0.0023
E-voting at the AGM	0	0	0
Total	23	261	0.0023

iii. Invalid Votes - NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9977%

Percentage of Votes Cast in Against the Resolution : 0.0023%

As the number of votes casted in favour for resolution no. 5 is **99.9977%**. I report that the Special Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.



This report has been issued at the request of the Company for (i) placing on website of the Company ii) submissim to Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For CS Priyank Kukreja
Practising Company Secretary

M. No. A40585
CP No. 19465

CS Priyank Kukreja
Proprietor
M. No.: A40585
CP No.: 19465
UDIN: A040585E001027681

Date: 18th September 2023
Place: Delhi

Countersigned and received the report:

SANJEEV
GOEL

Digitally signed by SANJEEV GOEL
DN: cn=, o=Personal,
pseudoym=UGB59p7y1BpTlzQZK.bcsdzAz1Bw,
2.5.4.2=cccd880619459eeefed364acd1e1ef6b383f062b3858440,
75abbb2aedd2f27cb07f, postalCode=122009, st=Haryana,
serialNumber=43b0d077c25a24efc885b83ca0b7578df3787003,
c=IN, email=sanjeevgoel@gmail.com, cn=SANJEEV GOEL
Date: 2013.08.10 13:42:03 +05'30'

Signed by Chairman/ Authorized person in this regard