

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: September 26, 2025

To

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort

Mumbai - 400001

Dear Sir,

Sub: Outcome / Proceedings of 36th Annual General Meeting of Purshottam Investofin Limited held on September 26, 2025 as per Regulation 30 and details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 30 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its General Circular No. 09/2024 dated September 19, 2024, other circulars Issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI), 36th Annual General Meeting (AGM) of the Company has been held on Friday, September 26, 2025 at 04.30 P.M, through video conference and other audiovisual means (VC). The meeting commenced at 04:30 P.M. (IST) and concluded at 04:52 P.M. (IST).

Mr. Pramod Kumar Jain was appointed as Chairman of the Annual General Meeting.

The following Directors, KMP's, and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- a) Mr. Sahib Singh Gusain (DIN: 00649786), Managing Director of the Company and Member of the Audit Committee, Stakeholder Relationship Committee and Chairman of CSR Committee of the Board.
- b) Mr. Pramod Kumar Jain (DIN: 00112968), Whole Time Director of the Company and Member of the CSR Committee of the Board.

- c) Mrs. Princy Anand (DIN: 10414963), Independent Director and Chairperson of Audit, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Member of the CSR Committee of the Board.
- d) Mr. Parmit Kumar (DIN:03418216), Independent Director and Member of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board.
- e) Mr. Ashish Goyal (DIN: 10555206) Independent Director and Member of the Audit Committee, and Nomination and Remuneration Committee of the Board.
- f) Mr. Suraj Kumar, Chief Financial Officer of the Company.
- g) Mr. Ankil Gupta, Company Secretary of the Company.
- h) CA Rahul Yadav representing M/s AKGSR & Associates, Statutory Auditors of the Company.
- i) CA Sudhir Gupta representative of Internal Auditor M/s V S P V & Co, Internal Auditor of the Company.
- j) CS Itisha Lunia, representing the M/s Kundan Agrawal & Associates, Secretarial Auditors of the Company as well as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in a fair and transparent manner.

After ascertaining the quorum, the chairman commenced the proceedings of the meeting.

Total 57 no. of members attended the AGM.

We would like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Video Conference facility as well as Remote e-voting facility provided NSDL, to attend the meeting and also to exercise voting right by members of the Company.

We would further like to inform that Remote e-voting was kept open for members from 23rd September, 2025 (09:00 AM) to 25th September, 2025 (05:00 P.M.) and e-voting facilities through the NDSL platform, given to the members present at the AGM for those members who had not availed the Remote e-voting. All the 05 items of business were placed for e-voting. The Chairman invited questions/ views of the members who have registered themselves with us previously, which were replied suitably by Mr. Pramod Kumar Jain, Chairman.

We would also like to inform that Mr. Kundan Agrawal, Practicing Company Secretary & Proprietor, M/s. Kundan Agrawal & Associates was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the 05 items of the business contained in the Notice of the 36th Annual General Meeting as mentioned below were approved by the members with the requisite majority.

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Resolution 2: To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment. *

Resolution3: To appoint M/s Kundan Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

Resolution4: Approval/Ratification of Related Party Transaction.

Resolution5: Consent of Members for increase in the limits applicable for making investments in Bodies Corporate

* Mr. Pramod Kumar Jain is interested in Item No. 2 & 4, hence Mrs. Princy Anand took the chair for Item No. 2 & 4 only.

The above information be treated as disclosure of the outcome/ proceedings of the AGM of the company in compliance with the requirement of Regulation 30 of the listing regulations.

Further the details of voting results in the prescribed format as per Regulation 44(3) of the listing regulations are enclosed with this communication as Annexure-1.

Copies of Scrutinizer's report are enclosed and referred as Annexure-2.

This is for your information and record.

Thanking You

Yours Faithfully

For **Purshottam Investofin Ltd.**

Ankit Gupta

Company Secretary & Compliance Officer

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Annexure-1

General information about company	
Scrip code	538647
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE729C01020
Name of the company	Purshottam Investofin Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	04:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Kundan Agrawal
Firms Name	M/s. Kundan Agrawal & Associates
Qualification	CS
Membership Number	F7631
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2025, together with the Reports of the Board of Directors and 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	327238	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		327238	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	7096057	3177687	44.7810	3177483	204	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7096057	3177687	44.7810	3177483	204	99.9936
Total		7423295	3177687	42.8070	3177483	204	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as 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	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	327238	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		327238	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	7096057	2794747	39.3845	2794543	204	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7096057	2794747	39.3845	2794543	204	99.9927
Total		7423295	2794747	37.6483	2794543	204	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Kundan Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company				
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	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	38	0	0.0000	0	0	0	0
	Total	3272 38	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		3177 687	44.7810	3177 483	204	99.9936	0.0064
	Poll	7096 057	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7096 057	3177 687	44.7810	3177 483	204	99.9936	0.0064
Total		7423 295	3177 687	42.8070	3177 483	204	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval/Ratification of Related Party Transaction				
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	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	38	0	0.0000	0	0	0	0
	Total	3272 38	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	7096 057	2794 747	39.3845	2794 543	204	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7096057	2794747	39.3845	2794543	204	99.9927	0.0073
Total		7423295	2794747	37.6483	2794543	204	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of Members for increase in the limits applicable for making investments in Bodies Corporate				
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	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	327238	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		327238	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	7096057	3177687	44.7810	3177483	204	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7096057	3177687	44.7810	3177483	204	99.9936
Total		7423295	3177687	42.8070	3177483	204	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
PURSHOTTAM INVESTOFIN LIMITED
For 36th Annual General Meeting held on 26th September 2025
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 36TH ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON FRIDAY, THE 26TH DAY OF SEPTEMBER, 2025 AT 04:30 P.M. AND CONCLUDED AT 04:52 P.M.

A. APPOINTMENT

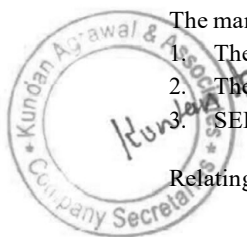
1. I, Kundan Agrawal, Practicing Company Secretary having **Membership No. 7631** and **COP No. 8325**, being appointed as scrutinizier by the board of directors of the company at their meeting held on 13th August 2025 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under 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 in accordance with the MCA General Circular and the circulars issued by SEBI. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars issued by MCA and SEBI in this respect.
3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13th August, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM on 01st September 2025 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the 36th AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 19th September 2025.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 13th August 2025 sent to the members, the remote E-voting commenced on Tuesday, 23rd September, 2025 at 09:00 A.M. and ends on Thursday, 25th September, 2025 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.purshottaminvestofin.in) of the company, over the NSDL portal (www.evoting.nsdl.com) and also over the BSE (BSE Limited) portal, where the company is listed.



F. REPORT**Resolution No. 1**

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

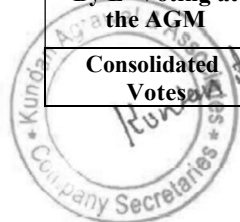
Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E- voting)
By Remote E-Voting	86	3177483 (99.99%)	25	204 (0.01%)	0	0
By E-Voting at the AGM	0	0 (00.00%)	0	0	0	0
Consolidated Votes	86	3177483 (99.99%)	25	204 (0.01%)	0	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To re-appoint Mr. Pramod Kumar Jain (DIN 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E- voting)
By Remote E-Voting	83	2794543 (99.99%)	25	204 (0.01%)	0	0
By E-Voting at the AGM	0	0 (00.00%)	0	0 (00.00%)	0	0
Consolidated Votes	83	2794543 (99.99%)	25	204 (0.01%)	0	0



Resolution No. 3

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: 3. To appoint Ms Kundan Agrawal and Associates Practicing Company Secretaries as Secretarial Auditors of the Company

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	86	3177483 (99.99%)	25	204 (0.01%)	0	0
By E- Voting at the AGM	0	0 (00.00%)	0	0	0	0
Consolidated Votes	86	3177483 (99.99%)	25	204 (0.01%)	0	0

Resolution No. 4

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: 4. Approval Ratification of Related Party Transaction

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	83	2794543 (99.99%)	25	204 (0.01%)	0	0
By E- Voting at the AGM	0	0 (00.00%)	0	0 (00.00%)	0	0
Consolidated Votes	83	2794543 (99.99%)	25	204 (0.01%)	0	0

Resolution No. 5

Nature of Resolution Special Resolution

SUBJECT MATTER:5. increase in the limits applicable for making investments in Bodies Corporate

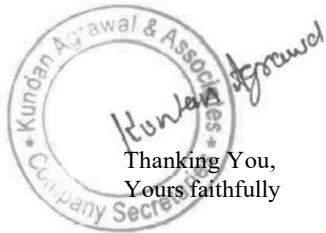
Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E- voting)
By Remote E-Voting	86	3177483 (99.99%)	25	204 (0.01%)	0	0
By E- Voting at the AGM	0	0 (00.00%)	0	0 (00.00%)	0	0
Consolidated Votes	86	3177483 (99.99%)	25	204 (0.01%)	0	0

- All the above-mentioned resolutions were approved by the members with requisite majority.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Counter Signed by

Pramod Kumar Jain
Digitally signed
by Pramod
Kumar Jain
Date: 2025.09.26
19:44:47 +05'30'

(Chairman)



Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
Peer Review No.5704/2024
UDIN:- F007631G001358961

Place: New Delhi
Date:26/09/2025