

Date: May 30, 2023

To,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543333

ISIN: INE290S01011

To,
Listing Department,
National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Symbol: CARTRADE

Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

Reference: Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (“LODR”))

This is in continuation to our Letter dated April 25, 2023 Subject “Intimation regarding Dispatch of Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”, wherein we intimated about the initiation of the Postal Ballot process for seeking approval of the Members by way of Special Resolution, to be passed through remote e-voting (“E-voting”) in respect of the following resolution as set out in the Postal Ballot Notice dated April 21, 2023;

Sr. No.	Resolution
1	To consider and approve increase in remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Chairman and Managing Director of the Company.
2	Approval of re-appointment of Mr. Lakshminarayanan Subramanian (DIN: 02808698) as a Non-Executive Independent Director for a second term of five years.
3	Approval of re-appointment of Mrs. Kishori Jayendra Udeshi (DIN: 01344073) as a Non-Executive Independent Director for a second term of five years.
4	Approval of re-appointment of Mr. Vivek Gul Asrani (DIN: 00114447) as a Non-Executive Independent Director for a second term of five years.
5	Ratification and approval of grant of ESOP options under Employee Stock Option Plan 2014 to Mr. Victor Anthony Perry III, Non-Executive Director of the Company.

We hereby inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated April 21, 2023.

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | CIN: L74900MH2000PLC126237

The Board of Directors of the Company had appointed Mr. Shriram P. Imartey, proprietor of M/s S P Imarte & Associates, Practicing Company Secretary, Mumbai (Membership No.: F5933 and Certificate of Practice No.: 4545), as the Scrutinizer for conducting the Postal Ballot process and to submit their Report.

The E-voting period for Postal Ballot commenced on Friday, April 28, 2023 at 9:00 A.M. (IST) and concluded on Saturday, May 27, 2023 at 5:00 P.M. (IST) post which the scrutinizer submitted his report on the results of the postal ballot.

Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the following special resolutions;

Sr. No.	Resolution
1	To consider and approve increase in remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Chairman and Managing Director of the Company.
2	Approval of re-appointment of Mr. Lakshminarayanan Subramanian (DIN: 02808698) as a Non-Executive Independent Director for a second term of five years.
3	Approval of re-appointment of Mrs. Kishori Jayendra Udeshi (DIN: 01344073) as a Non-Executive Independent Director for a second term of five years.
4	Approval of re-appointment of Mr. Vivek Gul Asrani (DIN: 00114447) as a Non-Executive Independent Director for a second term of five years.
5	Ratification and approval of grant of ESOP options under Employee Stock Option Plan 2014 to Mr. Victor Anthony Perry III, Non-Executive Director of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results as “Annexure A” and Scrutinizer's Report dated May 29, 2023 as “Annexure B” in this behalf for your records.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.cartradetech.com and on the website of the M/s Link Intime India Private Limited ("LI IPL") i.e. <https://instavote.linkintime.co.in>

Thanking You

For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

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Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Chairman and Managing Director 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 Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	34887763	32630333	93.5295	27707915	4922418	84.9146	15.0854
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34887763	32630333	93.5295	27707915	4922418	84.9146
Public- Non Institutions	E-Voting	11956554	2070881	17.3200	1991786	79095	96.1806	3.8194
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11956554	2070881	17.3200	1991786	79095	96.1806
Total		46844317	34701214	74.0777	29699701	5001513	85.5869	14.4131
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Lakshminarayanan Subramanian (DIN: 02808698) as a Non-Executive Independent Director for a second term of five 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	34887763	32630333	93.5295	32282991	347342	98.9355	1.0645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34887763	32630333	93.5295	32282991	347342	98.9355
Public- Non Institutions	E-Voting	11956554	2071188	17.3226	2053542	17646	99.1480	0.8520
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11956554	2071188	17.3226	2053542	17646	99.1480
Total		46844317	34701521	74.0784	34336533	364988	98.9482	1.0518
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mrs. Kishori Jayendra Udeshi (DIN: 01344073) as a Non-Executive Independent Director for a second term of five 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	34887763	32630333	93.5295	32028965	601368	98.1570	1.8430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34887763	32630333	93.5295	32028965	601368	98.1570
Public- Non Institutions	E-Voting	11956554	2071129	17.3221	2053277	17852	99.1381	0.8619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11956554	2071129	17.3221	2053277	17852	99.1381
Total		46844317	34701462	74.0783	34082242	619220	98.2156	1.7844
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Vivek Gul Asrani (DIN: 00114447) as a Non-Executive Independent Director for a second term of five 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	34887763	32630333	93.5295	32106842	523491	98.3957	1.6043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34887763	32630333	93.5295	32106842	523491	98.3957
Public- Non Institutions	E-Voting	11956554	2071136	17.3222	2053325	17811	99.1400	0.8600
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11956554	2071136	17.3222	2053325	17811	99.1400
Total		46844317	34701469	74.0783	34160167	541302	98.4401	1.5599
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and approval of grant of ESOP Options under Employee Stock Option Plan 2014 To Mr. Victor Anthony Perry III, Non-Executive Director 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 Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	34887763	32630333	93.5295	32504456	125877	99.6142	0.3858
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34887763	32630333	93.5295	32504456	125877	99.6142
Public- Non Institutions	E-Voting	11956554	2071179	17.3225	2050627	20552	99.0077	0.9923
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11956554	2071179	17.3225	2050627	20552	99.0077
Total		46844317	34701512	74.0784	34555083	146429	99.5780	0.4220
Whether resolution is Pass or Not.							Yes	

Annexure B

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
Mob:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Scrutinizer's Report

To,
The Chairman,
Cartrade Tech Limited
12th Floor, Vishwaroop IT Park Sector 30A,
Vashi, Navi Mumbai,
Thane – 400 705

Sub.: Scrutinizer's Report on Postal Ballot (e-Voting) Result of CarTrade Tech Limited

Dear Sir,

I, Shriram Imartey proprietor of S.P Imartey & Associates, appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in respect of the Resolutions as specified in the Postal Ballot Notice dated April 21, 2023 issued under section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 and any other circulars issued from time to time by MCA (collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws and regulations.

The Company has engaged the services of Link Intime India Private Limited (LI IPL), as the Electronic Voting Service Provider (hereinafter referred to as 'LI IPL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website <https://instavote.linkintime.co.in/>.

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 Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, MCA circulars and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot by e-voting.

Scrutinizer's Responsibility

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution on the basis of the reports generated from the electronic voting system of LI IPL namely "Instavote".

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL, Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

Mob:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of Friday, April 21, 2023 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

Remote e-voting process:

- i. The remote e-voting period remained open from Friday, April 28, 2023 (9:00 a.m. IST) to Saturday, May 27, 2023 (5:00 p.m. IST) and the LIPL e-voting module was disabled thereafter;
- ii. The votes cast were unblocked on Saturday, May 27, 2023.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Instavote platform of LIPL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Special Resolutions as mentioned below.

Special Resolution 1 - To consider and approve increase in remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), Chairman and Managing Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
264	2,96,99,701	85.59

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
335	50,01,513	14.41

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
8	456

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 85.59%

Percentage of Votes Cast in Against the Resolution : 14.41%

As the number of votes casted in favour for resolution no. 1 is 85.59%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders.

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., May 27, 2023.

Special Resolution 2 - Approval of re-appointment of Mr. Lakshminarayanan Subramanian (DIN: 02808698) as a Non-Executive Independent Director for a second term of five years:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
388	3,43,36,533	98.95

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
214	3,64,988	1.05

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
9	232

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 98.95%

Percentage of Votes Cast in Against the Resolution : 1.05%

As the number of votes casted in favour for resolution no. 2 is 98.95%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., May 27, 2023.

Special Resolution 3 - Approval of re-appointment of Mrs. Kishori Jayendra Udeshi (DIN: 01344073) as a Non-Executive Independent Director for a second term of five years:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
377	3,40,82,242	98.21

(ii) Voted **against** the resolution:

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
222	6,19,220	1.79

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
10	272

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 98.21%

Percentage of Votes Cast in Against the Resolution : 1.79%

As the number of votes casted in favour for resolution no. 3 is 98.21%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., May 27, 2023.

Special Resolution 4 - Approval of re-appointment of Mr. Vivek Gul Asrani (DIN: 00114447) as a Non-Executive Independent Director for a second term of five years:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
384	3,41,60,167	98.44

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
215	5,41,302	1.56

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
9	262

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL, Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Result:

Percentage of Votes Cast in Favour of Resolution : 98.44%

Percentage of Votes Cast in Against the Resolution : 1.56%

As the number of votes casted in favour for resolution no. 4 is 98.44%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., May 27, 2023.

Special Resolution 5 - Ratification and approval of grant of ESOP options under Employee Stock Option Plan 2014 to Mr. Victor Anthony Perry III, Non-Executive Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
330	3,45,55,083	99.58

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
273	1,46,429	0.42

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
9	224

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 99.58%

Percentage of Votes Cast in Against the Resolution : 0.42%

As the number of votes casted in favour for resolution no. 5 is 99.58%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., May 27, 2023.

I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before Tuesday, May 30, 2023 as intimated to the Stock Exchange earlier.

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

The electronic data and all other relevant records relating to e-voting are in my which will be handed over to the Company Secretary of the Company.

This report has been issued at the request of the Company for (i) placing on website of the Company (ii) submission 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.

Thanking you,

Yours faithfully,

**For S P Imartey & Associates,
Company Secretaries**

**Shriram
Prabhakar
Imartey**

Digitally signed by Shriram Prabhakar Imartey
DN: c=IN, o=null, ou=null, postalCode=400068,
ln=Mumbai, st=Maharashtra, street=068- Near D
Mart, title=Shri,
2.5.4.20=e50a4ebf56ee069fb870ca49c0f6be66d
7821e620b9e50e62659c02bf250,
serialNumber=09694d27132c7981ca13a357862bf
a2238be5c8adab6d51a11bf542c158b0,
email=SPIMARTEYANDASSOCIATES@gmail.com,
cn=Shriram Prabhakar Imartey
Date: 2023.05.29 19:38:56 +05'30'

**Shriram Imartey
Practising Company Secretary
Scrutiniser
Membership No.: - F 5933
C.P. No.: - 4545.
UDIN: -**

**Place: Mumbai
Date : May 29, 2023**

**Acknowledgement receipt of the Report
For Cartrade Tech Limited**

**PAL LAL
BAHADUR
DEEPNARAYAN**

Digitally signed
by PAL LAL
BAHADUR
DEEPNARAYAN

**Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812**

**Place: Mumbai
Date : May 29, 2023**