



# accelya

Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
Email: [accelyaindia.investors@accelya.com](mailto:accelyaindia.investors@accelya.com)  
Website: <https://w3.accelya.com/investors>

17<sup>th</sup> October, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C-1/ G Block,  
Bandra- Kurla Complex,  
Bandra (East) Mumbai – 400 051  
Scrip Code: ACCELYA

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Scrip Code: 532268

Dear Sir / Madam,

**Sub: Voting Results**

In compliance with sub regulation (3) of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the voting results on the business transacted as per the Notice of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 17<sup>th</sup> October, 2024 at 10.00 a.m. at Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411 016.

Further, we are also enclosing the report received from Mr. Nilesh A. Pradhan, Partner – Nilesh A. Pradhan & Co. LLP, who acted as scrutinizer.

All the 6 (six) resolutions as per the aforesaid Notice of the Annual General Meeting have been passed with requisite majority.



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We request you to kindly take same on records.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201



**Format for Voting Results**

<b>Date of the AGM/EGM</b>	<b>17<sup>th</sup> October, 2024</b>
<b>Total number of shareholders on record date</b>	34,095
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	55
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable



<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the year ended 30th June, 2024, together with the Reports of the Directors and Auditors thereon.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1,28,435	56,112	43.6890	56,112	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,112</b>	<b>43.6890</b>	<b>56,112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,54,531	8,02,760	21.9662	8,02,730	30	99.9962	0.0037	0	115
	Poll		561	0.0154	561	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,03,321</b>	<b>21.9816</b>	<b>8,03,291</b>	<b>30</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>115</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,02,728</b>	<b>80.4135</b>	<b>1,20,02,698</b>	<b>30</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>115</b>



<b>Resolution No.</b>	2									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To confirm payment of interim dividend and declare a final dividend on equity shares.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1,28,435	56,112	43.6890	56,112	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,112</b>	<b>43.6890</b>	<b>56,112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,54,531	8,02,870	21.9692	8,02,840	30	99.9962	0.0037	0	5
	Poll		561	0.0154	561	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,03,431</b>	<b>21.9846</b>	<b>8,03,401</b>	<b>30</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>5</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,02,838</b>	<b>80.4142</b>	<b>1,20,02,808</b>	<b>30</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>5</b>



<b>Resolution No.</b>	3									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - To appoint a Director in place of Mr. Jose Maria Hurtado (DIN: 08621867), who retires by rotation and being eligible, offers himself for re-appointment.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	1,11,43,295	100.0000	1,11,43,295	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,11,43,295</b>	<b>100.0000</b>	<b>1,11,43,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1,28,435	56,112	43.6890	56,112	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,112</b>	<b>43.6890</b>	<b>56,112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,54,531	8,02,868	21.9691	8,02,767	101	99.9874	0.0125	0	7
	Poll		561	0.0154	561	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,03,429</b>	<b>21.9845</b>	<b>8,03,328</b>	<b>101</b>	<b>99.9874</b>	<b>0.0126</b>	<b>0</b>	<b>7</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>1,20,02,836</b>	<b>80.4142</b>	<b>1,20,02,735</b>	<b>101</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>7</b>



<b>Resolution No.</b>	4									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - Approval of Related Party Transactions with Accelya World S.L.U.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	0	0.0000	0	0	0.0000	0.0000	0	1,11,43,295
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1,11,43,295</b>
Public-Institutions	E-Voting	1,28,435	56,112	43.6890	13,534	42,578	24.1196	75.8803	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,112</b>	<b>43.6890</b>	<b>13,534</b>	<b>42,578</b>	<b>24.1196</b>	<b>75.8804</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,54,531	8,02,846	21.9685	8,02,766	80	99.9900	0.0099	0	29
	Poll		561	0.0154	561	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,03,407</b>	<b>21.9839</b>	<b>8,03,327</b>	<b>80</b>	<b>99.9900</b>	<b>0.0100</b>	<b>0</b>	<b>29</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>8,59,519</b>	<b>5.7584</b>	<b>8,16,861</b>	<b>42,658</b>	<b>95.0370</b>	<b>4.9630</b>	<b>0</b>	<b>1,11,43,324</b>



<b>Resolution No.</b>	5									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - Approval of Related Party Transactions with Accelya Global Limited.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	0	0.0000	0	0	0.0000	0.0000	0	1,11,43,295
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1,11,43,295</b>
Public-Institutions	E-Voting	1,28,435	56,112	43.6890	13,534	42,578	24.1196	75.8803	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,112</b>	<b>43.6890</b>	<b>13,534</b>	<b>42,578</b>	<b>24.1196</b>	<b>75.8804</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,54,531	8,02,867	21.9691	8,02,787	80	99.9900	0.0099	0	8
	Poll		561	0.0154	561	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,03,428</b>	<b>21.9845</b>	<b>8,03,348</b>	<b>80</b>	<b>99.9900</b>	<b>0.0100</b>	<b>0</b>	<b>8</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>8,59,540</b>	<b>5.7586</b>	<b>8,16,882</b>	<b>42,658</b>	<b>95.0371</b>	<b>4.9629</b>	<b>0</b>	<b>1,11,43,303</b>





<b>Resolution No.</b>	6									
<b>Resolution required: (Ordinary/Special)</b>	ORDINARY - Approval of Related Party Transactions with Accelya Middle East FZE.									
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,11,43,295	0	0.0000	0	0	0.0000	0.0000	0	1,11,43,295
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1,11,43,295</b>
Public-Institutions	E-Voting	1,28,435	56,112	43.6890	13,534	42,578	24.1196	75.8803	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,112</b>	<b>43.6890</b>	<b>13,534</b>	<b>42,578</b>	<b>24.1196</b>	<b>75.8804</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	36,54,531	8,02,867	21.9691	8,02,784	83	99.9896	0.0103	0	8
	Poll		561	0.0154	561	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,03,428</b>	<b>21.9845</b>	<b>8,03,345</b>	<b>83</b>	<b>99.9897</b>	<b>0.0103</b>	<b>0</b>	<b>8</b>
	<b>Total</b>	<b>1,49,26,261</b>	<b>8,59,540</b>	<b>5.7586</b>	<b>8,16,879</b>	<b>42,661</b>	<b>95.0368</b>	<b>4.9632</b>	<b>0</b>	<b>1,11,43,303</b>

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
**ACCELYA SOLUTIONS INDIA LIMITED**  
5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A,  
West Avenue, Kalyani Nagar, Pune, Maharashtra, India, 411006

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted through insta-poll for 38<sup>th</sup> Annual General Meeting (AGM) of the Members of **ACCELYA SOLUTIONS INDIA LIMITED** held on Thursday, 17<sup>th</sup> October, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Board of Directors of the Company at its meeting held on 26<sup>th</sup> July, 2024 had appointed us as a scrutinizer for the remote e-voting held from Monday, 14<sup>th</sup> October, 2024 at 9:00 a.m. to Wednesday, 16<sup>th</sup> October, 2024 at 5:00 p.m. On the request by the Chairman of 38<sup>th</sup> Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the poll and e-voting (insta-poll) held at AGM of the Company on 17<sup>th</sup> October, 2023.

The Company had appointed **KFin Technologies Limited ("KFinTech")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Monday, 14<sup>th</sup> October, 2024 at 9:00 a.m. to Wednesday, 16<sup>th</sup> October, 2024 at 5:00 p.m. and e-voting at the AGM through insta-poll.

The shareholders of the company holding shares as on "cut-off date" i.e. Thursday, 10<sup>th</sup> October, 2024 were entitled to vote on resolutions as set out at items no. 1 to 6 in the notice of the AGM.

At the AGM of the Company held on Thursday, 17<sup>th</sup> October, 2024 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

I observed that:

- 61 (Sixty One) Members casted their votes through remote e-voting;
- 34 (Thirty Four) Members casted their votes through insta-poll at the AGM.



I hereby submit our following consolidated report on remote e-voting together with insta-poll at AGM:

**1) Resolution No. 1: Ordinary Resolution**

**Adoption the audited financial statements (including audited consolidated financial statements) for the year ended 30th June, 2024, together with the Reports of the Directors' and Auditors' thereon.**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	12002137	561	12002698	99.9998
Votes against the Resolution	30	0	30	0.0002
<b>Total</b>	<b>12002167</b>	<b>561</b>	<b>12002728</b>	<b>100</b>

**2) Resolution No. 2: Ordinary Resolution**

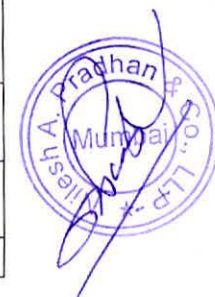
**Confirmation of payment of interim dividend and declaration of a final dividend on equity shares.**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	12002247	561	12002808	99.9998
Votes against the Resolution	30	0	30	0.0002
<b>Total</b>	<b>12002277</b>	<b>561</b>	<b>12002838</b>	<b>100</b>

**3) Resolution No.3: Ordinary Resolution**

**Re-appointment of Mr. Jose Maria Hurtado (DIN: 08621867) as Director of the Company, liable to retire by rotation:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	12002174	561	12002735	99.9992
Votes against the Resolution	101	0	101	0.0008
<b>Total</b>	<b>12002275</b>	<b>561</b>	<b>12002836</b>	<b>100</b>



**4) Resolution No.4: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya World S.L.U.**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	816300	561	816861	95.0370
Votes against the Resolution	42658	0	42658	4.9630
<b>Total</b>	<b>858958</b>	<b>561</b>	<b>859519</b>	<b>100</b>

- \* One related party holding 11143295 shares abstained from voting and were therefore not included in the above.
- \* One related party holding 165 shares casted their vote but have been included in the above.

**5) Resolution No.5: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya Global Limited**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	816321	561	816882	95.0371
Votes against the Resolution	42658	0	42658	4.9629
<b>Total</b>	<b>858979</b>	<b>561</b>	<b>859540</b>	<b>100</b>

- \* One related party holding 11143295 shares abstained from voting and were therefore not included in the above.
- \* One related party holding 165 shares casted their vote but have been included in the above.

**6) Resolution No.6: Ordinary Resolution**

**Approval of Related Party Transactions with Accelya Middle East FZE**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Insta-Poll at AGM	Total	
Votes in Favour of Resolution	816318	561	816879	95.0368
Votes against the Resolution	42661	0	42661	4.9632
<b>Total</b>	<b>858979</b>	<b>561</b>	<b>859540</b>	<b>100</b>



- \* One related party holding 11143295 shares abstained from voting and were therefore not included in the above.
- \* One related party holding 165 shares casted their vote but have been included in the above.

The register and all other papers and relevant records relating to electronic voting were handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,  
For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

  
Nilesh A. Pradhan  
Partner

CP: 3659

FCS: 5445

PR NO:1908/2022

UDIN: F005445F001600775



Date: October 17, 2024

Place: Pune