

To,
The Members
Mohan Meakin Limited
Solani Brewery-173214
(Himachal Pradesh)

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Mohan Meakin Limited (hereinafter called the "Company"). The Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on my verification of the Company's records and also the information provided by the Company, its officers, agents and authorized representatives during conduct of the secretarial audit, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended 31st March, 2023, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2023, according to the provisions of:

- I) The Companies Act, 2013 (the Act) and the rules made thereunder;
- II) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- III) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- IV) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- V) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): -
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **[Not Applicable as the Company has not issued any further capital under the regulations during the period under review]**
- d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not Applicable as there is no scheme for direct or indirect benefit of employees involving dealing in or subscribing to or purchasing securities of the company, directly or indirectly]**
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **[Not Applicable as the Company has not issued and listed any debt securities during the financial year under review];**
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with **client [Not Applicable as the Company is not registered as Registrar to Issue and Share Transfer Agent during the financial year under review];**
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **[Not applicable as the Company has not delisted and there was no proposal of delisting of its equity shares from any Stock Exchange during the financial year under review];**
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 **[Not applicable as the Company has not bought back and there was no proposal for buy-back of its securities during the financial year under review].**

Apart from other applicable laws, the Management has identified and confirmed the following laws as specifically applicable to the Company: -

- a) The Indian Boiler Act, 1923
- b) H.P.Ind. Establishment (National Festival & Holidays & Leave) Rules, 1970
- c) Hazardous Waste Rules, 2008
- d) Food and Safety Standard Act, 2006

- e) Water (Prevention & Control of Pollution) Act 1974 and rules thereunder
- f) Air (Prevention & Control of Pollution) Act 1981 and rules thereunder
- g) The Environment (Protection) Act, 1986
- h) Legal Metrology Act, 2009
- i) The Standards of Weights and Measures Act, 1976

I have also examined compliance with the applicable clauses of the following:

- a) Secretarial Standards with regard to Meeting of Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India;
- b) The Listing Agreements entered into by the Company with Calcutta Stock Exchange and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above except and to the extent of the reporting made herein this Report

I further report that: -

- a) I have relied upon the explanation of the company, its officers and agents, to the effect that the company does not have any foreign direct investment nor it has any overseas direct investment. All receipts from foreign parties, if any, may kindly be correlated with form DPT-3 filed/to be filed with the concern registrar of companies. Also, shareholding pattern shows NRI/Foreign Holding and the company has appointed NSDL as designated depository for Monitoring of Foreign Investment limits in listed companies.
- b) In respect of other laws specifically applicable to the Company, I have relied on information/records produced by the company during the course of my audit and the reporting is limited to that extent only.
- c) I have relied upon the explanation of the company, its officers and agents, to the effect that the company has complied with provisions of PF/ESI and there is no proceeding having material effect with regards to PF/ESI initiated and/or pending during the year under review.
- d) I have relied upon the explanation of the company, its officers and agents, to the effect that the company has complied with provisions of Income Tax/TDS and there is no proceeding having material effect with regards to Income Tax/TDS initiated and/or pending during the year under review.
- e) The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors, Independent Directors and Woman Director.
- f) A represented, adequate notice is given to all Directors to schedule the Board / Committee Meetings. As represented, agenda and detailed notes on agenda are sent generally seven days in advance.
- g) As represented, a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- h) All decisions of the Board and Committees are carried with requisite majority.
- i) The CSR Committee at its meeting held on 28-05-2022 took note that the company has remitted Rs. 97,55,500/- (Ninety-Seven Lakh Fifty-Five Thousand

- and Five Hundred Only) to Narinder Mohan Foundation, the Implementing Agency, for carrying out the CSR Activities for the year ending on 31-03-22.
- j) The CSR Committee at its meeting held on 14-02-2023 took note that the company is required to spend Rs. 1.06 (One Crore six Lacs) (approx.) towards CSR activities during the year 2022-23. It was also noted by the said committee that Rs. 28,55,000/- and Rs. 31,60,200/- have already been paid to the implementing Agency vide Cheque No. 081079 dated 08.12.2022 and Cheque No-325583 dated 03.01.2023. Also, the meeting took note of the fact that the amount so remitted is to be utilized towards the purchase of medical equipment and related instruments for carrying out CSR activities near to the main manufacturing Branch of the company through the implementing Agency i.e., Narinder Mohan Hospital & Heart Centre at Mohan Nagar, (Ghaziabad) (U.P.). Further, a letter dated 23.04.2023 was received from the company that an amount of Rs. 48,05,600/- vide cheque no 440567 dated 31.03.2023 was given to the implementing Agency i.e. Narinder Mohan Hospital & Heart Centre.
- k) Further, an in-house committee was said to be formed within the company to monitor the expenditure being incurred by the implementing agency. Also, it has been said to have a detailed report from the in-house committee stating detailed components of the CSR expenditure, however, we have limited means to comment on the report of said in-house committee and expenditure being incurred as aforesaid may kindly be correlated with applicable provisions of section 135, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.
- l) Implementing Agency and the process of its selection is prerogative of the management subject to compliance of CSR Policy of the company read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.
- m) The board at its meeting held on 28-05-2022 took note of the report of ICC for redressal of sexual harassment of the women at work place that NIL complaints are received during the year 21-22, which may kindly be correlated with the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Rules, 2013. Further, we have limited means to comment on the report of Complaints Committee ought to be prepared annually.
- n) The board at its meeting held on 12-08-2022 took note of sudden demise of Late H N Handa, erstwhile company secretary and compliance officer of the company, on 02-08-2022 and appointed Mr. Minas Kumar as company secretary and compliance officer of the company with effect from 12th August 2022 only, Further, an increase in salary of Sh. Hemant Mohan, Managing Director of the company, was seen to be recommended by the Nomination and Remuneration Committee at its meetings held on 12-08-2022.
- o) The Audit Committee has approved the Agreement with the related parties at its meeting held on 14-02-2023 and observed that these agreements are in the ordinary course of business and at arm's length and also in the beneficial interest of the company. The details of contracts with the related parties may kindly be correlated with Form MBP-4 maintained by the company and reporting made to the stock exchange in this connection.
- p) As explained by the company, its officers and its agent, though we have limited means to comment on this, meeting of the Independent Directors was held without the presence of the Executive Directors or management personnel for

carrying out performance evaluation of Non-Independent Directors and the Board of Directors as a whole, performance of Chairman of the Company, the quality, content and timeliness of flow of information between the Management and the Board, based on the Performance Evaluation framework of the Company. This may kindly be correlated with the intimation made to the stock exchange in this connection.

- q) The Nomination and Remuneration Committee at its meeting held on 14th November 2022 is seen to have reviewed the Evaluation Criteria of the board as a whole wherein the said committee took note of the performance evaluation of Non-Independent Non- Executive Directors, Managing Directors, Independent Directors, the Board as a whole and chairperson of the company.

I further report that based on the review of the compliance mechanism established by the Company, I am of the opinion that there are adequate systems and processes in place in the Company which is commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines except and to the extent of the report mentioned herein above.

I further report that during the audit period there were no instances of:

- a) Public/Right/Preferential issue of shares / debentures/sweat equity, etc.
- b) Redemption / buy-back of securities
- c) Merger / amalgamation / reconstruction, etc.
- d) Foreign technical collaborations

For AKP & Associates
Company Secretaries



Ashutosh Kumar Pandey
FCS-6847: CP-7385
Proprietor
Place: Noida
Date: 19.05.2023
UDIN- F006847E000341060



Annexure A

To,
The Members
Mohan Meakin Limited
Solon Brewery-173214
(Himachal Pradesh)

Our Secretarial Audit Report for the financial year 31st March, 2023 is to be read along with this letter.

Management's Responsibility

- a) It is the responsibility of the management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.
- b) It is the responsibility of the management of the Company to file all e-forms and returns with the concerned authority and to ensure that the delay, if any, is duly condoned unless specifically reported.

Auditor's Responsibility

- c) My responsibility is to express an opinion on these secretarial records, standards and procedures followed by the Company with respect to secretarial compliances.
- d) I believe that audit evidence and information obtained from the Company's management is adequate and appropriate for us to provide a basis for our opinion.
- e) Wherever required, I have obtained the management's representation about the compliance of laws, rules and regulations and happening of events etc.

Disclaimer

- f) The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
- g) I have not verified the correctness and appropriateness of financial records and books of account of the Company.

For AKP & Associates
Company Secretaries



Ashutosh Kumar Pandey
FCS-6847:CP-7385
Proprietor



Place: Noida

Date: 19.05.2022

UDIN- F006847E000341060

To,
The Members
Mohan Meakin Limited
Solon Brewery-173214
(Himachal Pradesh)

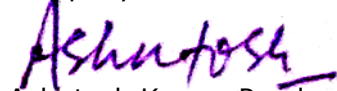
I have examined the compliance of conditions of corporate governance by Mohan Meakin Limited for the period covering the financial year ended 31st March 2023, as stipulated in the Listing Agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

In my opinion and to the best of my information and according to the explanations given to me, I certify that the company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Agreement subject to and to the extent of reporting done in Annual Compliance Report issued for the year 2023.

I further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

For AKP & Associates
Company Secretaries



Ashutosh Kumar Pandey
FCS-6847: CP-7385

Proprietor

Place: Noida

Date: 19.05.2023

UDIN- F006847E000341060



Annual Secretarial compliance Report
Secretarial Compliance Report of Mohan Meakin Limited for the financial year
ended 31st March 2023

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Mohan Meakin Limited (hereinafter referred as 'the listed entity'), having its Registered Office at Solan Brewery, Solan, Himachal Pradesh-173214. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2023, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined:

- a) all the documents and records made available to us and explanation provided by Mohan Meakin Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31-03-2023 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



Ashutosh



The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly, prepared annexure F containing details of compliances of SEBI (LODR), Regulations 2015, to the extent applicable to the company.***
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that the company has not issued any shares and/or other Securities during the period under review.***
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of acquisition of shares and takeover during the period under review.***
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of buyback of securities during the period under review.***
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there is no scheme for direct or indirect benefit of employees involving dealing in or subscribing to or purchasing securities of the company, directly or indirectly share-based employee benefits during the period under review.***
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of Issue and Listing of Debt Securities during the period under review.***



- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of Issue and Listing of Non-Convertible and Redeemable Preference Shares during the period under review.***
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly, prepared annexure F containing details of compliances with SEBI (PIT), Regulations 2015, to the extent applicable to the company***
- i) Other regulations as applicable and circulars/ guidelines issued thereunder;

I/We hereby report that, during the Review Period the compliance status of the listed entity is appended as "**Annexure B**"

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is being attached herewith and marked as "**Annexure C**"

Based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in "**Annexure D**"
- b) The listed entity has taken the actions to comply with the observations made in previous reports as per "**Annexure E**"

For AKP & Associates
Company Secretaries


Ashutosh Kumar Pandey

FCS-6847: CP-7385

Proprietor

Place: Noida

Date: 19.05.2023

UDIN- F006847E000341060



Annexure A

To,
The Members
Mohan Meakin Limited
Solan Brewery-173214
(Himachal Pradesh)

Our Annual Secretarial Compliance Report for the financial year 31st March, 2023 is to be read along with this letter.

Assumptions & Limitation of scope and Review:

- 1) Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2) Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3) We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
- 4) This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity

For AKP & Associates
Company Secretaries



Ashutosh Kumar Pandey
FCS-6847: CP-7385
Proprietor
Place: Noida
Date: 19.05.2023
UDIN- F006847E000341060





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 89th Annual General Meeting
Held through VC/OAVM
MOHAN MEAKIN LIMITED
Solan Brewery-173214 (Himachal Pradesh)

Ref:-

1. 89th Annual General Meeting of Mohan Meakin Limited held on Thursday, the 28th day of September 2023 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of Mohan Meakin Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 09th August 2023 ("Notice") issued in accordance with *General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars")*, Government of India, calling 89th AGM of the Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 28th September 2023 at 3:00 p.m. IST through VC / OAVM.

The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 89th Annual General Meeting of the company held on Thursday, 28th September 2023 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.



M/s. BEETAL Financial & Computer Services Private Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 8508479 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders for casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) Rules, 2014 read with *General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022* dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Thursday, 21st September 2023. The e-voting facility was kept open for 3 days i.e., the voting period begins on Monday, 25th September 2023 at 09:00 a.m. IST and ends on Wednesday, 27th September 2023 at 5:00 p.m. IST.

At the end of the voting period on Wednesday, 27th September 2023, the voting portal of the service provider was blocked forthwith. On September 28th 2023, the e-voting report was generated by me in the presence of Mr. Manish Jain and Mr. Himanshu Kaushik who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I already have issued scrutinizer's report on Remote e-voting and on Venue Voting. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as per Annexure B.

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847E001114041
Peer Review Certificate No. 4115/2023

Date: -28-09-2023
Place: - Greater Noida

Annexure-A

To,
The Chairman of 89th Annual General Meeting
Held through VC/OAVM
MOHAN MEAKIN LIMITED
Solan Brewery-173214 (Himachal Pradesh)

Appointment

My 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").

As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- b) process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- c) The e-votes cast were unblocked on Thursday, 28th September 2023 after the conclusion of the AGM.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue Voting/e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, reports of Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company, if any, and other Agency authorized under the Rules and engaged by the Company to provide e-voting facility including other papers/documents furnished to me electronically by the Company and/or Beetal for my verification.

For AKP & Associates,
Company Secretaries

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847E001114041
Peer Review Certificate No. 4115/2023

Date: -28-09-2023
Place: - Greater Noida