



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 22-09-2023

To,

**Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Subject: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on Thursday, September 21, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 32nd Annual General Meeting of the Company held on Thursday, 21 September, 2023 at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 32nd Annual General Meeting of the Company were passed by the members with requisite majority.

This is for your information & records.

Thanking You,

Yours Faithfully
For Superior Industrial Enterprises Limited

**Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229**

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Voting Results of 32nd Annual General Meeting (AGM Pursuant to the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED	
Date of AGM	September 21, 2023
Total number of shareholders on record date	3793 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	NA
Public :	NA
No. of shareholders present in the AGM through Video Conferencing/ Other Audio Visual Means	
Promoters & Promoter Group :	3 Members
Public :	43 Members



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 1

To receive, consider and adopt the:

- Audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon; and
- Audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Auditors thereon;

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				To receive, consider and adopt the:				
				a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the				
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	5746500	5746500	100.0000	5746500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if app)		0	0.0000	0	0	0	0
	Total		5746500	5746500	100.0000	5746500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12819	12819	100.0000	12818	1	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if app)		0	0.0000	0	0	0	0
	Total		12819	12819	100.0000	12818	1	99.9922
Total		5759319	5759319	100.0000	5759318	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 2

To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer 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	5746500	5746500	100.0000	5746500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5746500	5746500	100.0000	5746500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12819	12819	100.0000	12818	1	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12819	12819	100.0000	12818	1	99.9922
Total		5759319	5759319	100.0000	5759318	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 3

To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2023-24

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the shares/resolution?				Ordinary				
Description of resolution considered				No				
				3. To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2023-24				
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	5746500	5746500	100.0000	5746500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if app)		0	0.0000	0	0	0	0
	Total		5746500	5746500	100.0000	5746500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12819	12819	100.0000	2818	10001	21.9830	78.0170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if app)		0	0.0000	0	0	0	0
	Total		12819	12819	100.0000	2818	10001	21.9830
Total		5759319	5759319	100.0000	5749318	10001	99.8264	0.1736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Resolution No. 4

Approval for Related Party Transactions

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
whether promoter/promoter group are interested in the shares/resolution?				No				
Description of resolution considered				4. Approval for Related Party Transactions				
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		5746500	100.0000	5746500	0	100.0000	0.0000
	Poll	5746500	0	0.0000	0	0	0	0
	Postal Ballot (if app)		0	0.0000	0	0	0	0
	Total	5746500	5746500	100.0000	5746500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if app)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		12819	100.0000	12818	1	99.9922	0.0078
	Poll	12819	0	0.0000	0	0	0	0
	Postal Ballot (if app)		0	0.0000	0	0	0	0
	Total	12819	12819	100.0000	12818	1	99.9922	0.0078
Total		5759319	5759319	100.0000	5759318	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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It is to be noted that:

1. The Vote cast does not include invalid votes.
2. All the aforesaid resolutions were passed by the members of the Company with requisite majority.

For Superior Industrial Enterprises Limited

KAJAL Digitally signed
by KAJAL GARG
GARG Date: 2023.09.22
16:32:55 +05'30'

Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229



CONSOLIDATED REPORT OF SCRUTINIZER
[FORM NO MGT-13]

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014}

To,
The Chairperson

32nd Annual General Meeting of Equity Shareholders of SUPERIOR INDUSTRIAL ENTERPRISES LIMITED held on 21st September, 2023 at 03:00 P.M. Through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 32nd Annual General Meeting ("AGM") of SUPERIOR INDUSTRIAL ENTERPRISES LIMITED held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 21st September, 2023, at 03.00 P.M {IST}, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/CFD/ CMD2/ CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

The Board of Directors of SUPERIOR INDUSTRIAL ENTERPRISES LIMITED (hereinafter referred to as the ("Company")) at its meeting held on 10th August, 2023 has appointed me, **Lovneet Handa, Practicing Company Secretary (C.P. No.:10753, Membership No.:F9055), Partner of M/s. RSH & Associates (Peer Reviewed Certificate No. 1719/2022)** as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General

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Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company i.e. 25 Bazar Lane, Bengali Market New Delhi 110001 IN, which shall be the deemed venue of the AGM.

Report on Scrutiny:

- The Company had appointed **National Securities Depository Limited ("NSDL")** as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Thursday, 21st day of September, 2023.
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also that of the Service Provider and also on the websites of stock exchanges viz BSE Limited to facilitate their Members to cast their vote through remote e-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by **NSDL** the service provider.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or **MAS Services Limited** or with the respective Depository Participant(s) viz National Securities Depository Limited ("NSDL") or the Central Depository Services (India) Limited ("CDSL") to do so, and to the extent, details were provided by the shareholders which were considered for sending the Notice of the AGM and Annual Report 2022-23.
- The Company completed the dispatch of Notice of AGM and Annual Report 2022-23 by email to the Members by **29th August, 2023.**

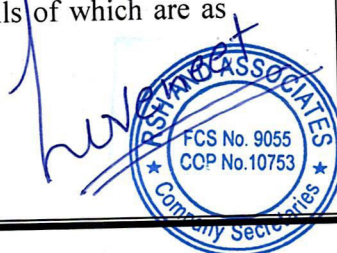


- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday 14th September, 2023.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for Three days from 18th day, September, 2023 (9:00 AM) to 20th day, September, 2023 (5:00 PM).
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on the **26th August, 2023** edition of Financial Express, an English language newspaper having country-wide circulation and Metro Media, a regional language Hindi newspaper. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the E-voting period on 20th September, 2023 (5.00 P.M.), the voting portal of the Service Provider was blocked forthwith.
- NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Thursday, 21st September, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 21st September, 2023, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Aditi Agarwal and Mr. Rakesh Kumar Pathak who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.





- I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- Particulars of all votes received have been entered in a register separately maintained for the purpose.
- Thereafter, the detail containing, inter alia, list of Equity shareholder, who voted "for" and & "Against" each of the resolutions that were put to vote were generated from the e-voting website of NSDL.
- Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means At AGM	Total voting
Number of members who cast their votes	55	1	56
Total number of Shares held by them	5759318	1	5759319
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of vote cast in favour or against the resolution is calculated based on the valid votes cast through remote E-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cutoff date.

Ordinary Resolution

ITEM NO. 1

To receive, consider and adopt the:

- a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon; and
- b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Auditors thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	No of vote	%age	No of vote	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	5759318	99.99998	1	0.00001	0

Item No. 1 of Notice stands passed with the requisite majority



ITEM NO. 2

To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077) who retire by rotation and being eligible, offer himself for re-appointment:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	No of vote	%age	No of vote	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	5759318	99.99998	1	0.00001	0

Item No. 2 of Notice stands passed with the requisite majority

SPECIAL BUSINESS:**ITEM NO 3**

To ratify the remuneration of M/s Mahesh Singh & Co., Cost Auditor of the Company for the year 2023-24.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

“**Resolved that** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s Mahesh Singh & Co, Cost Accountants (Firm Registration No. 100441), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024, for remuneration amounting to Rs. 20,000 (Rupees Twenty Thousand only) and also the payment of tax as applicable and re-imburement of out of pocket expenses incurred in connection with the aforesaid audit, as recommended by the Audit Committee and approved by the Board be and is hereby ratified and confirmed.”

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	No of vote	%age	No of vote	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	5749318	99.82635	10001	0.17364	0

Item No. 3 of Notice stands passed with the requisite majority



ITEM NO 4

Approval for Related Party Transactions.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution

“**Resolved That** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s), prior approval of Shareholders be and is hereby granted to the Company for a period of five years to enter into contract(s)/ arrangement(s)/ transaction(s) with M/s Moon Beverages Limited, a related party for sale of Corrugated boxes, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 50 Crore provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.”

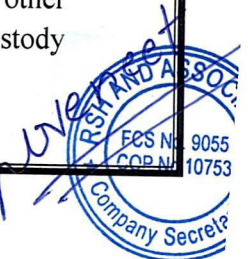
“**Resolved Further That** the audit committee and the Board of Directors be and are hereby authorized to scrutinize individual transactions/ contracts covered by the Resolution keeping in view the ability of the contracts/ practical commercial considerations and the best interest of the Company”

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	No of vote	%age	No of vote	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	5759318	99.99998	1	0.00001	0

Item No. 4 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated 10th August, 2023 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the E-voting Results/Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody



and will, be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours faithfully,

For M/S RSH & ASSOCIATES
Company Secretaries (Peer Reviewed Certificate No. 1719/2022)
Peer review no: P2016DE057700




(LOVENEET HANDA)
Company Secretary
Partner
C.P. No.: 10753, Membership No.: 9055

UDIN: F009055E001053835
DATE: 21/09/2023
PLACE: Delhi

For Superior Industrial Enterprises Limited
Countersigned by

KAMAL
AGARWAL
Digitally signed
by KAMAL
AGARWAL
Date: 2023.09.22
16:31:36 +05'30'

Chairman of the meeting