

Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony
Arumbakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

September 7, 2023

HAP\SEC\42\2023-24

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531,
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation of Results of the 38th Annual General Meeting (AGM) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the voting results of the 38th Annual General Meeting ("AGM") of the Company held on Tuesday, September 5, 2023 which commenced at 10:45 A.M and concluded at 11:53 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) and Scrutinizer's Report.

Mr. N Ramanathan, Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid AGM has submitted his report dated September 5, 2023 addressed to the Chairman of the Company. In accordance with the said report, the results were declared today, i.e., September 7, 2023 by Mr. G. Somasundaram, Company Secretary of the Company duly authorised.

We are pleased to inform you that all the Seven (7) Resolutions have been passed by the shareholders of the Company with requisite majority and there is NO invalid vote.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,



G. Somasundaram
Company Secretary & Compliance Officer



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

In accordance with Regulation 44 of the SEBI (LODR), the details of business transacted by the Company at the 38th Annual General Meeting are furnished below:

- 1. Date of declaration of results: September 7, 2023**
- 2. Total number of shareholders as on August 29, 2023 (cut-off date for reckoning the voting rights of the shareholders): 27,424**
- 3. Total voting rights: 22,27,48,268 (Voting rights – 100%)**
- 4. Number of Promoters / Promoter group attended in person: 2**
- 5. Number of Promoter group attended through video conferencing: 5**
- 6. Number of Public shareholders attended through video conferencing: 63**



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,

Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,

Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public-Institutions	E-Voting	27996317	27495556	98.2113	27495556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	27495556	0	100
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10343714	90094	99.1365	0.8635
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10353182	90094	99.1373
Total		222748268	200785593	90.1401	200695499	90094	99.9551	0.0449
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2022-23.				
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	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public-Institutions	E-Voting	27996317	27495556	98.2113	27495556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	27495556	0	100
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10343714	90094	99.1365	0.8635
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10353182	90094	99.1373
Total		222748268	200785593	90.1401	200695499	90094	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							—	



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. P.Vaidyanathan(DIN 00029503) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)– [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public-Institutions	E-Voting	27996317	27495556	98.2113	26973068	522488	98.0997	1.9003
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	26973068	522488	98.0997
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10006825	426983	95.9077	4.0923
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10016293	426983	95.9114
Total		222748268	200785593	90.1401	199836122	949471	99.5271	0.4729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							—	



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. K. S. Thanarajan(DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public- Institutions	E-Voting	27996317	27495556	98.2113	27084146	411410	98.5037	1.4963
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	27084146	411410	98.5037
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10343707	90101	99.1365	0.8635
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10353175	90101	99.1372
Total		222748268	200785593	90.1401	200284082	501511	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							---	



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors.				
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	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public- Institutions	E-Voting	27996317	27495556	98.2113	27495556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	27495556	0	100
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10006827	426981	95.9077	4.0923
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10016295	426981	95.9114
Total		222748268	200785593	90.1401	200358612	426981	99.7873	0.2127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							—	



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Office of Non-Executive Non-Independent Director in the capacity of Chairman by Mr.R.G.Chandramogan (DIN 00012389)				
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	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public- Institutions	E-Voting	27996317	27495556	98.2113	27382383	113173	99.5884	0.4116
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	27382383	113173	99.5884
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10343707	90101	99.1365	0.8635
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10353175	90101	99.1372
Total		222748268	200785593	90.1401	200582319	203274	99.8988	0.1012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							—	



Hatsun Agro Product Limited



Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Office of Non-Executive Non-Independent Director by Mr.K.S.Thanarajan(DIN 00012285)				
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	162846761	162846761	100	162846761	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		162846761	162846761	100	162846761	0	100
Public-Institutions	E-Voting	27996317	27495556	98.2113	27493461	2095	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total		27996317	27495556	98.2113	27493461	2095	99.9924
Public- Non Institutions	E-Voting	31905190	10433808	32.7025	10343707	90101	99.1365	0.8635
	Poll		9468	0.0297	9468	0	100	0
	Postal Ballot (if applicable)							
	Total		31905190	10443276	32.7322	10353175	90101	99.1372
Total		222748268	200785593	90.1401	200693397	92196	99.9541	0.0459
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						—		



Hatsun Agro Product Limited



S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To

The Chairman,

38th Annual General Meeting of the Equity Shareholders of

M/s. Hatsun Agro Product Limited

Chennai

Dear Sir,

I, N.Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **M/s. Hatsun Agro Product Limited** ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 38th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 38th Annual General meeting held on Tuesday, the 05th day of September, 2023 at 10.45 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 29th August, 2023 and as per Register of members of the company.



N. Ramanathan
SD

S Dhanapal & Associates LLP

Practising Company Secretaries

The results of the voting are as under:

Resolution No. 1 - Adoption of the Financial Statements of the company for the year ended 31st March 2023 including the Audited Balance Sheet as at 31st at March 2023, Statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	-	-
Net Valid votes cast	200785593	197
Votes cast in favour	200695499	196
Votes Cast against	90094	1

% of total valid votes cast in favour of the resolution: 99.955%
 % of total valid votes cast against the resolution: 0.045%

Resolution No. 2 -Ratification and confirmation of the payment of interim dividend made on fully paid up and partly paid up equity shares of the Company for the financial year 2022-2023 (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	-	-
Net Valid votes cast	200785593	197
Votes cast in favour	200695499	196
Votes Cast against	90094	1

% of total valid votes cast in favour of the resolution: 99.955%
 % of total valid votes cast against the resolution: 0.045%

Resolution No. 3-Appointment of Director in the place of Mr.P.Vaidyanathan (DIN 00029503) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	0	0
Net Valid votes cast	200785593	197
Votes cast in favour	199836122	185
Votes Cast against	949471	12

% of total valid votes cast in favour of the resolution: 99.527%
 % of total valid votes cast against the resolution: 0.473%



N. Dhanapal

S Dhanapal & Associates LLP

Practising Company Secretaries

Resolution No. 4-Appointment of Director in the place of Mr.K.S.Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	0	0
Net Valid votes cast	200785593	197
Votes cast in favour	200284082	189
Votes Cast against	501511	8

% of total valid votes cast in favour of the resolution: 99.75%
 % of total valid votes cast against the resolution: 0.25%

Resolution No. 5-Ratification of Remuneration of Cost auditors (Special Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	0	0
Net Valid votes cast	200785593	197
Votes cast in favour	200358612	193
Votes Cast against	426981	4

% of total valid votes cast in favour of the resolution: 99.787%
 % of total valid votes cast against the resolution: 0.213%

Resolution No. 6- Continuation of office of Chairman in the Capacity of Non Executive Non Independent Director by Shri.R.G.Chandramogan (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	0	0
Net Valid votes cast	200785593	197
Votes cast in favour	200582319	189
Votes Cast against	203274	8

% of total valid votes cast in favour of the resolution: 99.898%
 % of total valid votes cast against the resolution: 0.102 %



N. Dhanapal

SD

S Dhanapal & Associates LLP

Practising Company Secretaries

Resolution No. 7- Continuation of office of Non Executive Non Independent Director by Shri.K.S.Thanrajan (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	200785593	197
Less: Invalid votes	0	0
Net Valid votes cast	200785593	197
Votes cast in favour	200693397	192
Votes Cast against	92196	5

% of total valid votes cast in favour of the resolution: 99.954%
 % of total valid votes cast against the resolution: 0.046%

The Chairman may declare the result of the voting on the resolutions proposed at the 38th Annual General Meeting of the company as per the above results.

Thanking you,

Yours faithfully,
 For S DHANAPAL & ASSOCIATES LLP
 (Practising Company Secretaries)

N. Ramathan

N.RAMANATHAN
 Designated Partner
 M. No.F6665
 C. P. No.11084

UDIN: F006665E000943293

Place: Chennai
 Dated: 05.09.2023



SD