

## Gokul Refoils & Solvent Ltd.

Corporate Office :

"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,

Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India) Ph.: +91-79-66304555, 66615253/54/55

Fax: +91-79-66304543 Email: grsl@gokulgroup.com

CIN: L15142GJ1992PLC018745

October 01, 2022

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Company Code 532980

Company Code GOKUL

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015(Listing Regulations)

Dear Sir/ Madam,

Sub:- Disclosure of voting results at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2022

At the 29<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2022 at 11.00 a.m. at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat - 384151, all the items of business contained in the Notice of AGM dated 01<sup>st</sup> September, 2022 were transacted and approved by the Shareholders with requisite majority.

The details of combined voting results (i.e. results of remote e-voting together with that of the physical poll voting conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI(LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed as **Annexure A** and **Annexure B** respectively.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For Gokul Refoils and Solvent Limited

Abhinav Mathur Company Secretary & Compliance Officer ACS No. 22613

## Details of Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the Annual General Meeting	30-09-2022
Total number of shareholders on record date (23.09.2022)	29097
No. of shareholders present in the meeting either in	
person or through proxy:	
1.Promoters and Promoter Group:	4
2. Public:	40
Total	44
No. of Shareholders attended the meeting through Video	
Conferencing	
1.Promoters and Promoter Group:	Not Arranged
2. Public:	
Details of Agenda	Given below

				Resolution (1)						
	Resolution requ	ired: (Ordina	ry / Special)	Ordinary						
WI	hether promoter/promoter gr		ested in the resolution?		No					
	Description	of resolution	considered	•	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2022					
Category	Category Mode of voting No. of shares votes held polled				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		
D	E-Voting		71073841	99.5881	71073841	0	100.0000	0.0000		
Promoter and	Poll	71367780								
Promoter Group	Postal Ballot (if applicable)									
	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000		
	E-Voting		91696	37.2477	91696	0	100.0000	0.0000		
Public-	Poll	246179								
Institutions	Postal Ballot (if applicable)									
	Total	246179	91696	37.2477	91696	0	100.0000	0.0000		
	E-Voting		5113266	18.6745	5112859	407	99.9920	0.0080		
	Poll	27381041	1233065	4.5034	1233065	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	<b>Total</b> 27381041 6346331			23.1778	6345924	407	99.9936	0.0064		
	Total	98995000	77511868	78.2988	77511461	407	99.9995	0.0005		

				Resolution (2)						
	Resolution re	quired: (Ordin	ary / Special)	Ordinary						
\	Whether promoter/promoter		erested in the a/resolution?	No						
	Description	on of resolutio	n considered	• •	•		/landalia (DIN: 06649 himself for re-appoi	* *		
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		
_	E-Voting		71073841	99.5881	71073841	0	100.0000	0.0000		
Promoter and	Poll	71367780								
Promoter Group	Postal Ballot (if applicable)									
	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000		
	E-Voting		91696	37.2477	0	91696	0.0000	100.0000		
Public-	Poll	246179								
Institutions	Postal Ballot (if applicable)									
	Total	246179	91696	37.2477	0	91696	0.0000	100.0000		
	E-Voting		5112856	18.6730	5111978	878	99.9828	0.0172		
Public- Non	Poll	27381041	1233065	4.5034	1233065	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	27381041	6345921	23.1763	6345043	878	99.9862	0.0138		
	Total	98995000	77511458	78.2984	77418884	92574	99.8806	0.1194		

				Resolution (3)						
	Resolution red	quired: (Ordin	ary / Special)	Ordinary						
'	Whether promoter/promoter		rested in the a/resolution?		No					
	Description	on of resolutio	n considered	To appoint the	e Statutory Aud	litors of the Co	mpany and fix their	remuneration		
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		
	E-Voting		71073841	99.5881	71073841	0	100.0000	0.0000		
Promoter and	Poll	71367780								
Promoter Group	Postal Ballot (if applicable)									
Стопр	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000		
	E-Voting		91696	37.2477	91696	0	100.0000	0.0000		
Public-	Poll	246179								
Institutions	Postal Ballot (if applicable)									
	Total	246179	91696	37.2477	91696	0	100.0000	0.0000		
	E-Voting		5112856	18.6730	5111779	1077	99.9789	0.0211		
Public- Non	Poll	27381041	1233065	4.5034	1233065	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	27381041	6345921	23.1763	6344844	1077	99.9830	0.0170		
	Total	98995000	77511458	78.2984	77510381	1077	99.9986	0.0014		

				Resolution (4)						
	Resolution red	quired: (Ordina	ary / Special)	Special						
\	Whether promoter/promoter		rested in the //resolution?	No						
	Descriptio	n considered	Appointment of	•	asinh Gharia (D rector of the Co	IN- 05227700), as a ompany	n Independent			
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		
	E-Voting		71073841	99.5881	71073841	0	100.0000	0.0000		
Promoter and	Poll	71367780								
Promoter Group	Postal Ballot (if applicable)									
Стопр	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000		
	E-Voting	ļ	91696	37.2477	91696	0	100.0000	0.0000		
Public-	Poll	246179								
Institutions	Postal Ballot (if applicable)									
	Total	246179	91696	37.2477	91696	0	100.0000	0.0000		
	E-Voting		5112856	18.6730	5112434	422	99.9917	0.0083		
Public- Non	Poll	27381041	1233065	4.5034	1233065	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	27381041	6345921	23.1763	6345499	422	99.9934	0.0066		
	Total	98995000	77511458	78.2984	77511036	422	99.9995	0.0005		

				Resolution (5)					
	Resolution requ	uired: (Ordina	ry / Special)	Ordinary					
,	Whether promoter/promoter g	•	ested in the /resolution?	Yes					
	Description	of resolution	considered				action(s) proposed to ring the Financial Year	-	
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	
	E-Voting		71073841	99.5881	71073841	0	100.0000	0.0000	
Promoter and	Poll	71367780							
Promoter Group	Postal Ballot (if applicable)								
Стоир	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000	
	E-Voting		91696	37.2477	91696	0	100.0000	0.0000	
Public-	Poll	246179							
Institutions	Postal Ballot (if applicable)								
	Total	246179	91696	37.2477	91696	0	100.0000	0.0000	
	E-Voting		5112956	18.6733	5111762	1194	99.9766	0.0234	
Public- Non	Poll	27381041	1233065	4.5034	1233065	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	27381041	6346021	23.1767	6344827	1194	99.9812	0.0188	
	Total	98995000	77511558	78.2985	77510364	1194	99.9985	0.0015	

				Resolution (6)						
	Resolution requ	ired: (Ordina	ry / Special)	Special						
Wh	nether promoter/promoter gro	-	ested in the resolution?		No					
	Description	of resolution	considered	- · · · ·	To give approval for giving loan or guarantee or providing security in connection with loan availed by any of the companys subsidiaries or any other person specified under section 185 of the companies act, 2013					
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		
_	E-Voting		71073841	99.5881	71073841	0	100.0000	0.0000		
Promoter and	Poll	71367780								
Promoter Group	Postal Ballot (if applicable)									
Стар	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000		
	E-Voting		91696	37.2477	0	91696	0.0000	100.0000		
Public-	Poll	246179								
Institutions	Postal Ballot (if applicable)									
	Total	246179	91696	37.2477	0	91696	0.0000	100.0000		
	E-Voting		5113266	18.6745	5106609	6657	99.8698	0.1302		
Public- Non	Poll	27381041	1233065	4.5034	1233065	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	23.1778	6339674	6657	99.8951	0.1049				
	Total	98995000	77511868	78.2988	77413515	98353	99.8731	0.1269		



Address: 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House, Ashram Road, Ahmedabad – 380009.

- 9913069848 **2** - 079-46044489, Web – www.ymassociates.in yash.ymassociates@gmail.com, support@ymassociates.in

### Report of Scrutinizer on Remote E-Voting Process and Vote by Poll

Annexure - B

## 29<sup>th</sup> Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur - 384151.

Dear Sir/Mam,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions passed at 29<sup>th</sup> Annual General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED held on 30<sup>th</sup> September, 2022.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **GOKUL REFOILS AND SOLVENT LIMITED** ("the Company") having CIN-L15142GJ1992PLC018745, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 01<sup>st</sup> September, 2022 of AGM of the Equity Shareholders of the Company, held on Friday, 30<sup>th</sup> September, 2022 at 11.00 a.m. at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat – 384151.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

i. Ordinary Resolution: To receive, consider and adopt the Audited financial statement of the Company for the financial year ended on 31<sup>st</sup> March, 2022 and Reports of the Board of Directors' and Auditors' thereon; and Audited Consolidated financial statement of the Company for the financial year ended on 31<sup>st</sup> March, 2022 and the report of the Auditors' thereon.





- ii. **Ordinary Resolution:** To appoint a Director in place of Mr. Shaunak Mandalia (DIN: 06649347), who retires by rotation and being eligible, offers himself for reappointment.
- iii. *Ordinary Resolution:* To appoint Statutory Auditor of the Company and fix their remuneration.
- iv. **Special Resolution:** Appointment of Mr. Jayendrasinh Gharia (DIN: 05227700), as an Independent Director of the Company.
- v. **Ordinary Resolution**: Approval of Material Related Party Transaction(s) proposed to be entered into by the Company or its Subsidiary during the Year 2022-23.
- vi. **Special Resolution**: Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013

#### In this regard, I hereby submit my report as under;

- On the basis of the Register of Members and the List of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL) as on 26.08.2022, the Company completed dispatch of Notice of the AGM:
  - A. By email to the Members who had registered their Email Id on or before 05/09/2022
  - B. By courier to the Members in Physical form on or before 05/09/2022
- 2. The Company has also placed the Notice of 29<sup>th</sup> AGM on the website of the Company (<a href="http://www.gokulgroup.com/admin/pages/pdf/Annual%20Report%202021-22.pdf">http://www.gokulgroup.com/admin/pages/pdf/Annual%20Report%202021-22.pdf</a>) as well as website of E-voting Agency i.e. CDSL.
- 3. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;
  - A. The Financial Express (Vernacular Language Gujarati) on 6<sup>th</sup> September, 2022 &
  - B. The Financial Express (English Language) on 6<sup>th</sup> September, 2022.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. **23.09.2022** were entitled to vote through remote E voting and voting at the AGM through physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was open for four days from 9.00 a.m. on Monday, 26<sup>th</sup> September, 2022 to 05.00 p.m. on Thursday, 29<sup>th</sup> September, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).





- 6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those shareholders who were present at the Meeting and had not voted through remote e-voting.
- 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote evoting on Friday, the 30<sup>th</sup> day of September, 2022 around 12: 03 P.M after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Faizan Shaikh and Ms. Janki Soni, who are not in employment of the Company.
- 8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 29<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September,2022 is annexed as "Annexure A" herewith.
- 9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services(India) Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an "Annexure B".
- 10. On verification, I found 1 (One) ballot paper as invalid.
- 11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company.
- 12. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH HINESHKUMAR Digitally signed by YASH HINESHKUMAR MEHTA
MEHTA
Date: 2022.10.01 14:41:55 -05'00'

YASH MEHTA PROPRIETOR FCS: 12143

FCS: 12143 COP: 16535

PEER REVIEW NO: 1269/2021 UDIN: F012143D001110231

**Date:** 01.10.2022 **Place:** Ahmedabad



#### Annexure - A

#### Detailed Consolidated Results of e-voting and Ballot Forms voting

**Item No. 1**-To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2022, including Audited Balance Sheet as at 31<sup>st</sup> March 2022, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31<sup>st</sup> March, 2022 along with the reports of Auditors and Directors thereon - **Ordinary Resolution** 

Particulars	No.	of members v	oted	No. o	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	26	88	114	1233170	76278803	77511973	-
Less Invalid Votes	1	0	1	105	0	105	-
Net Valid Votes	25	88	113	1233065	76278803	77511868	100.00
Assent	25	85	110	1233065	76278396	77511461	100.00
Dissent	0	3	3	0	407	407	0.00
Total	25	88	113	1233065	76278803	77511868	100.00

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority

**Item No. 2** -To appoint a Director in place of Mr. Shaunak Mandalia (DIN: 06649347), who retires by rotation and being eligible, offers himself for reappointment-**Ordinary Resolution** 

Particulars	No.	of members v	oted	No. of	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	26	86	112	1233170	76278393	77511563	-
Less Invalid Votes	1	0	1	105	0	105	-
Net Valid Votes	25	86	111	1233065	76278393	77511458	100.00
Assent	25	78	103	1233065	76185819	77418884	99.88
Dissent	0	8	8	0	92574	92574	0.12
Total	25	86	111	1233065	76278393	77511458	100.00

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority Item No. 3** -To appoint Statutory Auditor of the Company and fix their remuneration-**Ordinary Resolution** 

Particulars	No.	of members v	oted	No. o	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	26	86	112	1233170	76278393	77511563	-
Less Invalid Votes	1	0	1	105	0	105	-
Net Valid Votes	25	86	111	1233065	76278393	77511458	100.00
Assent	25	82	107	1233065	76277316	77510381	100.00
Dissent	0	4	4	0	1077	1077	0.00
Total	25	86	111	1233065	76278393	77511458	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority



**Item No. 4** -Appointment of Mr. Jayendrasinh Gharia (DIN:05227700), as an Independent Director of the Company.-**Special Resolution** 

Particulars	No.	of members v	oted	No. of	Votes contai	ned in	Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	26	86	112	1233170	76278393	77511563	-
Less Invalid Votes	1	0	1	105	0	105	-
Net Valid Votes	25	86	111	1233065	76278393	77511458	100.00
Assent	25	81	106	1233065	76277971	77511036	100.00
Dissent	0	5	5	0	422	422	0.00
Total	25	86	111	1233065	76278393	77511458	100.00

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority

**Item No. 5** -Approval of Material Related Party Transaction(s) proposed to be entered into by the Company or its Subsidiary during the Year 2022-23.-**Ordinary Resolution** 

Particulars	No.	of members	voted	No. of	ned in	Percentage	
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	26	87	113	1233170	76278493	77511663	-
Less Invalid Votes	1	0	1	105	0	105	-
<b>Less Voting by RPT</b>	0	5	5	0	71077941	71077941	-
Net Valid Votes	25	82	107	1233065	5200552	6433617	100.00
Assent	25	75	100	1233065	5199358	6432423	99.98
Dissent	0	7	7	0	1194	1194	0.02
Total	25	82	107	1233065	5200552	6433617	100.00

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

**Item No. 6**-Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013.-**Special Resolution** 

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	26	88	114	1233170	76278803	77511973	-
Less Invalid Votes	1	0	1	105	0	105	-
Net Valid Votes	25	88	113	1233065	76278803	77511868	100.00
Assent	25	77	102	1233065	76180450	77413515	99.87
Dissent	0	11	11	0	98353	98353	0.13
Total	25	88	113	1233065	76278803	77511868	100.00



# YASH MEHTA & ASSOCIATES **Company Secretaries**

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority

FOR, YASH MEHTA & ASSOCIATES **COMPANY SECRETARIES** 

YASH HINESHKUMAR Digitally signed by YASH HINESHKUMAR MEHTA Date: 2022.10.01 14:42:42

YASH MEHTA **PROPRIETOR** FCS: 12143

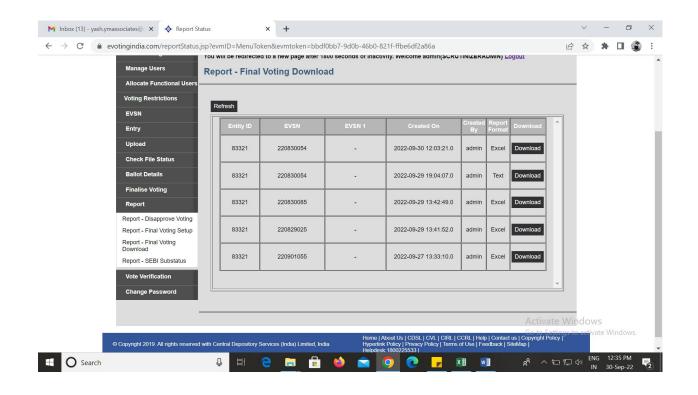
**CP: 16535** 

**PEER REVIEW NO: 1269/2021** UDIN: F012143D001110231

**Date:** 01.10.2022 Place: Ahmedabad



#### Annexure-B



# FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH HINESHKUMAR
MEHTA
Date: 2022.10.01 14:43:14
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YASH MEHTA PROPRIETOR FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021 UDIN: F012143D001110231

**Date:** 01.10.2022 **Place:** Ahmedabad