

### **VELAN HOTELS LIMITED**

**Registered Office:** 41, Kangeyam Road, Tirupur - 641 604 **Tel:** +91-0421- 431 1111; **Fax:** +91-0421-2424434;

Email: <u>accounts@velanhotels.com</u>; Website: www.velanhotels.com GSTIN: 33AAACV8449H3Z3 / CIN: L55101TZ1990PLC2653

October 1, 2022

BSE Ltd Corporate Relationship Dept Floor No.25, P.J.Towers Dalal Street Mumbai 400 001

Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 32<sup>nd</sup> Annual

General Meeting - Reg.

Dear Sir /Madam.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 11.45 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Company had appointed Shri S.Ganesh Viswanathan, Practicing Company Secretary as a Scrutinizer to scrutinize the e - voting process. The Scrutinizer's Report received from him has been attached herewith and the same is being uploaded on the Company's website i.e. www.velanhotels.com

Kindly acknowledge receipt

Thanking you

Yours truly, For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY

| Record date  | 22-09-2022 |  |  |  |  |  |  |
|--|------------|--|--|--|--|--|--|
| Total number of shareholders on record date                                  | 6976       |  |  |  |  |  |  |
| No. of shareholders present in the meeting either in person or through proxy |            |  |  |  |  |  |  |
| a) Promoters and Promoter group  | 0          |  |  |  |  |  |  |
| h) Public  | 0          |  |  |  |  |  |  |

**Voting results** 

# b) Public No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group 5

b) Public

No. of resolution passed in the meeting

|  |                     |                       | Velan I  | Hotels Limited                          | d                           |                             |                                      |                                    |  |  |  |
|--|---------------------|-----------------------|--|---|-----------------------------|-----------------------------|--------------------------------------|------------------------------------|--|--|--|
| Resolution Required : (Ordi                | nary)               |                       | 1 - Adoption of the Ba<br>date, the Cash Flow St |   |                             |                             | •                                    | ear ended on that                  |  |  |  |
| Whether promoter/ promotagenda/resolution? | ter group are in    |                       | No.  | No.                                     |                             |                             |                                      |                                    |  |  |  |
| Category                                   | Mode of<br>Voting   | No. of shares<br>held | No. of votes polled                              | % of Votes Polled on outstanding shares | No. of Votes –<br>in favour | No. of<br>Votes<br>-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            |                       | 19011294   | 74.2106                                 | 19011294                    | 0                           | 100.0000                             | 0.0000                             |  |  |  |
| Promoter and Promoter                      | Poll                |                       | 0  | 0.0000                                  | 0                           | 0                           | 0.0000                               | 0.0000                             |  |  |  |
| Group                                      | Postal Ballot Total | 25618030              | 0<br><b>19011294</b>                             | 0.0000<br><b>74.2106</b>                |                             | 0                           | 0 0.0000                             | 0.0000<br><b>0.0000</b>            |  |  |  |
|  | E-Voting            |                       | 0  | 0.0000                                  |                             | 0                           | 0.0000                               | 0.0000                             |  |  |  |
|  | Poll                |                       | 0  | 0.0000                                  |                             | 0                           | 0.0000                               | 0.0000                             |  |  |  |
| Public Institutions                        | Postal Ballot       | 0                     | 0  | 0.0000<br><b>0.0000</b>                 | _                           | 0                           | 0.0000<br><b>0.0000</b>              | 0.0000                             |  |  |  |
|  | E-Voting            |                       | 2510   | 0.0396                                  | _                           | 2                           | 99.9203                              | 0.0797                             |  |  |  |
|  | Poll                |                       | 622921   | 9.8158                                  |                             | 0                           | 100.0000                             | 0.0000                             |  |  |  |
|  | Postal Ballot       | 6346089               |  | 0.0000<br><b>9.8554</b>                 |                             | 0                           | 0.0000<br><b>99.9997</b>             | 0.0000<br><b>0.0003</b>            |  |  |  |
| Total                                      |                     | 31964119              |  | 61.4337                                 | 19636723                    | 2                           | 100.0000                             | 0.0000                             |  |  |  |

|   |                   |                       | Velar               | n Hotels Limit                                   | ed                       |                 |                        |                         |  |  |  |
|---|-------------------|-----------------------|---------------------|--|--------------------------|-----------------|------------------------|-------------------------|--|--|--|
| Resolution Required : (Ordi   | nary)             |                       | • •                 | irector in place of Mr<br>nself for re- appointm |                          | ving DIN 0004   | 6187, who retires by   | rotation and being      |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                   |                       | Yes                 |  |                          |                 |                        |                         |  |  |  |
| Category  | Mode of<br>Voting |                       |                     | % of Votes Polled                                |                          | No. of          | % of Votes in          | % of Votes              |  |  |  |
|   |                   | No. of shares<br>held | No. of votes polled | on outstanding shares                            | No. of Votes – in favour | Votes           | favour on votes polled | against on votes polled |  |  |  |
|   |                   | [1]                   | [2]                 | [3]={[2]/[1]}*100                                | [4]                      | -Against<br>[5] | [6]={[4]/[2]}*100      | •                       |  |  |  |
|   | E-Voting          | [+]                   | 19011294            | 74.2106  |                          |                 | 100.0000               |                         |  |  |  |
|   | Poll              |                       | 0                   | 0.0000   |                          | 0               | 0.0000                 |                         |  |  |  |
| Promoter and Promoter   | _                 | 25618030              |                     |  |                          |                 |                        |                         |  |  |  |
| Group   | Postal Ballot     |                       | 0                   | 0.0000   | 0                        | 0               | 0.0000                 | 0.0000                  |  |  |  |
|   | Total             |                       | 19011294            | 74.2106  | 19011294                 | 0               | 100.0000               | 0.0000                  |  |  |  |
|   | E-Voting          |                       | 0                   | 0.0000   | 0                        | 0               | 0.0000                 | 0.0000                  |  |  |  |
|   | Poll              |                       | 0                   | 0.0000   | 0                        | 0               | 0.0000                 | 0.0000                  |  |  |  |
| Public Institutions   |                   | 0                     |                     |  |                          |                 |                        |                         |  |  |  |
|   | Postal Ballot     |                       | 0                   | 0.0000   | 0                        | 0               | 0.0000                 | 0.0000                  |  |  |  |
|   | Total             |                       | 0                   | 0.0000   | 0                        | 0               | 0.0000                 | 0.0000                  |  |  |  |
|   | E-Voting          |                       | 2510                | 0.0396   | 2507                     | 3               | 99.8805                | 0.1195                  |  |  |  |
|   | Poll              |                       | 622921              | 9.8158   | 622921                   | 0               | 100.0000               | 0.0000                  |  |  |  |
| Public Non Institutions   |                   | 6346089               |                     |  |                          |                 |                        |                         |  |  |  |
|   | Postal Ballot     |                       | 0                   | 0.0000   | 0                        | 0               | 0.0000                 | 0.0000                  |  |  |  |
|   | Total             |                       | 625431              | 9.8554   | 625428                   | 3               | 99.9995                | 0.0005                  |  |  |  |
| Total   |                   | 31964119              | 19636725            | 61.4337  | 19636722                 | 3               | 100.0000               | 0.0000                  |  |  |  |

|  |                   |                  | Vela                                   | ın Hotels Limi                 | ted                 |                 |                               |                         |
|--|-------------------|------------------|--|--------------------------------|---------------------|-----------------|-------------------------------|-------------------------|
| Resolution Required : (Ordi                | nary)             |                  | 3 - To re-appoint<br>Auditor of the Co | M/s.Krishaan & Co, C<br>mpany. | hartered Accountant | s (Firm Registr | ation No. FRN 00145           | 3S) as Statutory        |
| Whether promoter/ promo agenda/resolution? | ter group are ir  | nterested in the |  |                                | No.                 |                 |                               |                         |
| Category                                   | Mode of<br>Voting | No. of shares    | No. of votes                           | % of Votes Polled              | No. of Votes – in   | No. of<br>Votes | % of Votes in favour on votes | % of Votes              |
|  |                   | held             | polled                                 | on outstanding shares          | favour              | –Against        | polled                        | against on votes polled |
|  |                   | [1]              | [2]                                    | [3]={[2]/[1]}*100              | [4]                 | [5]             | [6]={[4]/[2]}*100             | •                       |
|  | E-Voting          |                  | 19011294                               |                                |                     | 0               | 100.0000                      |                         |
| Promoter and Promoter                      | Poll              |                  | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        | 0.0000                  |
| Group                                      | Postal Ballot     | 25618030         | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        | 0.0000                  |
|  | Total             |                  | 19011294                               | 74.2106                        |                     | 0               |                               |                         |
|  | E-Voting          |                  | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        | 0.0000                  |
|  | Poll              |                  | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        | 0.0000                  |
| Public Institutions                        | Postal Ballot     | 0                | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        | 0.0000                  |
|  | Total             |                  | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        |                         |
|  | E-Voting          |                  | 2510                                   | 0.0396                         | 2507                | 3               | 99.8805                       | 0.1195                  |
|  | Poll              |                  | 622921                                 | 9.8158                         | 622921              | 0               | 100.0000                      | 0.0000                  |
| Public Non Institutions                    | Postal Ballot     | 6346089          | 0                                      | 0.0000                         | 0                   | 0               | 0.0000                        | 0.0000                  |
|  | Total             |                  | 625431                                 | 9.8554                         | 625428              | 3               | 99.9995                       | 0.0005                  |
| Total                                      |                   | 31964119         | 19636725                               | 61.4337                        | 19636722            | 3               | 100.0000                      | 0.0000                  |

|   |                   |               | Vela               | n Hotels Limit       | ted               |              |                      |                   |
|---|-------------------|---------------|--------------------|----------------------|-------------------|--------------|----------------------|-------------------|
| Resolution Required : (Ordi   | nary)             |               | 4 - To consider re | -appointment of Mr.I | M.R.Gautham (DIN: | 00046187) as | an Executive Directo | of the Company.   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                   |               | Yes                |                      |                   |              |                      |                   |
| Category  | Mode of<br>Voting |               |                    | % of Votes Polled    |                   | No. of       | % of Votes in        | % of Votes        |
|   |                   | No. of shares | No. of votes       | on outstanding       | No. of Votes –    | Votes        | favour on votes      | against on votes  |
|   |                   | held          | polled             | shares               | in favour         | –Against     | polled               | polled            |
|   |                   | [1]           | [2]                | [3]={[2]/[1]}*100    | [4]               | [5]          | [6]={[4]/[2]}*100    | [7]={[5]/[2]}*100 |
|   | E-Voting          |               | 19011294           | 74.2106              | 19011294          | 0            | 100.0000             | 0.0000            |
| Promoter and Promoter   | Poll              |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
| Group   |                   | 25618030      |                    |                      |                   |              |                      |                   |
| Стоир   | Postal Ballot     |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
|   | Total             |               | 19011294           | 74.2106              | 19011294          | 0            | 100.0000             | 0.0000            |
|   | E-Voting          |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
|   | Poll              |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
| Public Institutions   |                   | 0             |                    |                      |                   |              |                      |                   |
|   | Postal Ballot     |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
|   | Total             |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
|   | E-Voting          |               | 2510               | 0.0396               | 2507              | 3            | 99.8805              | 0.1195            |
|   | Poll              |               | 622921             | 9.8158               | 622921            | 0            | 100.0000             | 0.0000            |
| Public Non Institutions   |                   | 6346089       |                    |                      |                   |              |                      |                   |
|   | Postal Ballot     |               | 0                  | 0.0000               | 0                 | 0            | 0.0000               | 0.0000            |
|   | Total             |               | 625431             | 9.8554               | 625428            | 3            | 99.9995              | 0.0005            |
| Total   |                   | 31964119      | 19636725           | 61.4337              | 19636722          | 3            | 100.0000             | 0.0000            |

|  |                   |                  | Vela            | n Hotels Limit                         | ed                   |                 |                               |                             |  |  |  |  |
|--|-------------------|------------------|-----------------|--|----------------------|-----------------|-------------------------------|-----------------------------|--|--|--|--|
| Resolution Required : (Ordi                | nary)             |                  | 5 - Approval fo | or the Material Relate                 | ed Party Transa      | nctions.        |                               |                             |  |  |  |  |
| Whether promoter/ promo agenda/resolution? | ter group are i   | nterested in the | Yes             | ······································ |                      |                 |                               |                             |  |  |  |  |
| Category                                   | Mode of<br>Voting | No. of shares    | No. of votes    | % of Votes Polled on outstanding       | No. of<br>Votes – in | No. of<br>Votes | % of Votes in favour on votes | % of Votes against on votes |  |  |  |  |
|  |                   | held             | polled          | shares                                 | favour               | -Against        | polled                        | polled                      |  |  |  |  |
|  |                   | [1]              | [2]             | [3]={[2]/[1]}*100                      | [4]                  | [5]             | [6]={[4]/[2]}*100             | [7]={[5]/[2]}*100           |  |  |  |  |
|  | E-Voting          |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
| Promoter and Promoter                      | Poll              |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
| Group                                      |                   | 25618030         |                 |  |                      |                 |                               |                             |  |  |  |  |
| Group                                      | Postal Ballot     |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
|  | Total             |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
|  | E-Voting          |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
|  | Poll              |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
| Public Institutions                        |                   | 0                |                 |  |                      |                 |                               |                             |  |  |  |  |
|  | Postal Ballot     |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
|  | Total             |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
|  | E-Voting          |                  | 2510            | 0.0396                                 | 2507                 | 3               | 99.8805                       | 0.1195                      |  |  |  |  |
|  | Poll              |                  | 622921          | 9.8158                                 | 622921               | 0               | 100.0000                      | 0.0000                      |  |  |  |  |
| Public Non Institutions                    |                   | 6346089          |                 |  |                      |                 |                               |                             |  |  |  |  |
|  | Postal Ballot     |                  | 0               | 0.0000                                 | 0                    | 0               | 0.0000                        | 0.0000                      |  |  |  |  |
|  | Total             |                  | 625431          | 9.8554                                 | 625428               | 3               | 99.9995                       | 0.0005                      |  |  |  |  |
| Total                                      |                   | 31964119         | 625431          | 1.9567                                 | 625428               | 3               | 99.9995                       | 0.0005                      |  |  |  |  |



## S.GANESH VISWANATHAN, M.Com., ACS Practicing Company Secretary

#### REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

October 1, 2022

Τo

The Chairman / Company Secretary Velan Hotels Limited 41 Kangeyam Road Tirupur 641 604

Dear Sir,

I, S.Ganesh Viswanathan, Practicing Company Secretary, Tirupur was appointed as Scrutinizer for the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **"Velan Hotels Limited"** held on 29<sup>th</sup> September, 2022 commencing from 11.45 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act,2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and in compliance with Circular Nos. General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 read with other relevant circulars issued by the Ministry of Corporate Affairs and circular dated January 15, 2021 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2021/11 read with circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 of SEBI Listing Regulations on the resolutions referred to in this report.

### I submit my report as under:

- 1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 26<sup>th</sup> August, 2022 and whose email addresses are registered with the Company / Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s.Velan Hotels Limited (Item No.1 (One) to 5 (Five) of the Notice dated 12/08/2022 of Annual General Meeting of the Company. The Members holding equity shares as on the cut-off date i.e.22<sup>nd</sup> September, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 6976.
- The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s.S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.

M.NO.: 55207 GOP: 20421

age 1 of 3

51A, Municipal Office Street, TIRUPUR - 641 604.

E-Mail: samgan36@gmail.com

MOB: 80564 51511

- 3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting opened to the members from Monday, the 26<sup>th</sup> September, 2022 at 9.00 A.M to Wednesday, the 28<sup>th</sup> September, 2022 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
- 4. At the Annual General Meeting, the Company facilitated the members present in the meeting through VC / OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting also in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended and various circulars issued by Ministry of Corporate Affairs in this regard.
- 5. After the conclusion of the 32<sup>nd</sup> AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unblocked in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended. A summary of the votes casted by the Members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as follows.

The following is the summary of e-voting results

|           | Resolution  | 1,000  | 168 / 5 17/      | For            | i ti da a vi | 24 4 4 14 1      | Against        |       |
|-----------|---|--|------------------|----------------|--------------|------------------|----------------|-------|
| Sl.<br>No | Description   | Mode of<br>Voting  | No.of<br>Members | No.of<br>Votes | 96           | No.of<br>Members | No.of<br>Votes | %     |
|           | To receive, consider and adopt<br>the Balance Sheet as at March 31,   | Remote E-<br>voting  | 18               | 19013802       | 100.000      | 2                | 2              | 0.000 |
| 1         | 2022 and Statement of Profit and<br>Loss for the year ended on that<br>date, the Cash Flow Statement<br>and the Reports of Directors and              | E-Voting<br>during the<br>AGM  | 15               | 622921         | 100.000      | 0                | O the sa       | 0.000 |
|           | Auditors thereon  | reon Total 33 19636723  a Director in place of Remote E- 17 19013801 | 19636723         | 100.000        | 2            | 2 7              | 0.000          |       |
|           | To appoint a Director in place of Mr. M.R.Gautham having DIN 00046187, who retires by rotation and being eligible, offers himself for re-appointment. | Remote E-<br>voting  | 17               | 19013801       | 100.000      | 3                | 3.             | 0.000 |
| 2         |   | E-Voting<br>during the<br>AGM  | 15<br>Joulis can | 622921         | 100.000      | 0                | 0              | 0.000 |
|           |   | Total  | 32               | 19636722       | 100.000      | 3                | (3)            | 0.000 |
|           | To consider re-appointment of<br>Statutory Auditor of the   | Remote E-<br>voting  | 17               | 19013801       | 100.000      | 3                | 3              | 0.000 |
| 3         | Company for a further period of five years.   | E-Voting<br>during the<br>AGM  | 15               | 622921         | 100.000      | 0                | 0              | 0.000 |
|           |   | Total  | 32               | 19636722       | 100.000      | 3                | 3              | 0.000 |
|           | To consider re-appointment of Mr.M.R.Gautham as an Executive Director for a period of three years.  | Remote E-<br>voting  | 17               | 19013801       | 100.000      | 3                | 3              | 0.000 |
| 4         |   | E-Voting<br>during the<br>AGM  | 15               | 622921         | 100.000      | 0                | 0              | 0.000 |
|           |   | Total  | 32               | 19636722       | 100.000      | 3                | 3              | 0.000 |

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|   |   | Total             | 26   | 625428   | 99.9995  | 3 | 3      | 0.0005 |
|---|---|-------------------|------|----------|----------|---|--------|--------|
| 5   | [2] [14] [2] [2] [2] [2] [2] [2] [2] [2] [2] [2 | during the<br>AGM | 15   | 622921   | 100.0000 | 0 | 0      | 0.0000 |
| To consider to enter Related Party Transaction with related parties |   | 11                | 2507 | 100.0000 | 3        | 3 | 0.0000 |        |

(As the fractional part in % is a very meager, number of voting for/against in all the resolutions should be taken as rounded off)

- As the Promoter & Promoter Group and other related parties are interested or concerned in the Item No.5 of the Resolution, they have abstained from the voting as required under Regulation 23of SEBI (LODR).
- Voting of promoter / promoter group has been computed proportionately on the basis of the public shareholding in the company in respect of all the resolutions as per the Order issued by SEBI in the matter of non-compliance with Minimum Public Shareholding (MPS) by the Company.
- All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

(S Ganesh Viswanathan) SCRUTINIZER

UDIN: A055207D001108611

CS S.GANESH VISWANATHAN, M.Com.,ACS, Practicing Company Secretary, M.NO.: 55207 COP: 20421 51A, Municipal Office Street, TIRUPUR - 641 604.