

Date: September 08, 2025

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544356

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: AJAXENGG

**Subject: Voting Results and Scrutinizers' report of the 33<sup>rd</sup> Annual General Meeting  
(‘AGM’) of the Company.**

**Dear Sir/Madam,**

We wish to inform you that the 33<sup>rd</sup> AGM of the Company was held on Friday, September 05, 2025 through video conferencing, to transact the businesses as stated in the AGM Notice dated August 02, 2025.

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) enclosed and marked as ‘**Annexure-1**’; and
2. Scrutinizer’s Report dated September 08, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as ‘**Annexure-2**’.

The voting results along with Scrutinizer’s Report are also made available on the Company’s website at [www.ajax-engg.com](http://www.ajax-engg.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Request you to kindly take this intimation on record and acknowledge.

Thanking you.

Yours faithfully,

**For Ajax Engineering Limited**

(Formerly known as Ajax Engineering Private Limited)

**Shruti Vishwanath Shetty**  
**Company Secretary and Compliance Officer**  
Membership No. A33617

**Enclosure:** As above

## Annexure-1

Company Name	AJAX ENGINEERING LIMITED
Date of the AGM/EGM	05-09-2025
Total number of shareholders on record date	78994
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	68

Resolution No.	1									
Resolution required: Ordinary	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	91523651	91523651	100.0000	91523651	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	91523651	91523651	100	91523651	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18238093	14077008	77.1846	14077008	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18238093	14077008	77.1846	14077008	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4645056	5878	0.1265	5704	174	97.0398	2.9602	0	0
	Poll		0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0	0
	Total	4645056	5878	0.1265	5704	174	97.0398	2.9602	0	0
Total		114406800	105606537	92.3079	105606363	174	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: Ordinary	To appoint a Director in place of Mr. Jacob Jiten John (DIN: 03636873), Whole Time Director who retires by rotation, and being eligible, has offered himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	91523651	91523651	100.0000	91523651	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	91523651	<b>91523651</b>	<b>100.0000</b>	<b>91523651</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	18238093	14077008	77.1846	13729432	347576	97.5309	2.4691	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18238093	<b>14077008</b>	<b>77.1846</b>	<b>13729432</b>	<b>347576</b>	<b>97.5309</b>	<b>2.4691</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4645056	5855	0.1260	5571	284	95.1494	4.8506	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4645056	<b>5855</b>	<b>0.1260</b>	<b>5571</b>	<b>284</b>	<b>95.1494</b>	<b>4.8506</b>	<b>0</b>	<b>0</b>
Total		114406800	<b>105606514</b>	<b>92.3079</b>	<b>105258654</b>	<b>347860</b>	<b>99.6706</b>	<b>0.3294</b>	<b>0</b>	<b>0</b>

Resolution No.	3									
Resolution required: Ordinary	Ratification of Cost Auditor's Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	91523651	91523651	100.0000	91523651	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	91523651	<b>91523651</b>	<b>100.0000</b>	<b>91523651</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	18238093	14077008	77.1846	14077008	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18238093	<b>14077008</b>	<b>77.1846</b>	<b>14077008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4645056	5855	0.1260	5560	295	94.9616	5.0384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4645056	<b>5855</b>	<b>0.1260</b>	<b>5560</b>	<b>295</b>	<b>94.9616</b>	<b>5.0384</b>	<b>0</b>	<b>0</b>
Total		114406800	<b>105606514</b>	<b>92.3079</b>	<b>105606219</b>	<b>295</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: Ordinary	Appointment of M/s. BMP & Co., Practicing Company Secretaries as Secretarial Auditors and to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	91523651	91523651	100.0000	91523651	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	91523651	<b>91523651</b>	<b>100.0000</b>	<b>91523651</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	18238093	14077008	77.1846	14077008	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18238093	<b>14077008</b>	<b>77.1846</b>	<b>14077008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4645056	5855	0.1260	5568	287	95.0982	4.9018	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4645056	<b>5855</b>	<b>0.1260</b>	<b>5568</b>	<b>287</b>	<b>95.0982</b>	<b>4.9018</b>	<b>0</b>	<b>0</b>
Total		114406800	<b>105606514</b>	<b>92.3079</b>	<b>105606227</b>	<b>287</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>



## SCRUTINIZER'S REPORT

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

Date: September 8, 2025

To,  
The Chairman,  
Ajax Engineering Limited  
CIN: L28245KA1992PLC013306  
253/1, 11th Main Road,  
3rd Phase Peenya Industrial Area,  
Bangalore, Karnataka, India, 560058

**Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 33<sup>rd</sup> Annual General Meeting of Ajax Engineering Limited held on Friday, September 5, 2025 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Ajax Engineering Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the 33<sup>rd</sup> Annual General Meeting ("AGM") of Ajax Engineering Limited ("Company") on Friday, September 5, 2025 at 02:00 P.M. (IST) through VC / other OVAM.



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## **BMP & Co. LLP**

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 2, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 13, 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 03/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In terms of the Circulars, the Company had sent the Notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report for the financial year 2024-25 in electronic form and the same was completed on August 12, 2025.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Tuesday, September 2, 2025 (9.00 A.M. IST) and ended on Thursday, September 4, 2025 (5.00 P.M. IST).





The Company had provided the e-voting facility availed from CDSL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 5, 2025 at 15:04 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Aryushi Agarwal currently residing at 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., Friday, August 29, 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

#### **Resolution No. 1 – Ordinary Resolution**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon.**

- (i) **Voted “in Favour” of the resolution**



Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	208	105605930	99.9993
E-voting during AGM	4	433	0.0005
<b>Total</b>	<b>212</b>	<b>105606363</b>	<b>99.9998</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	6	174	0.0002
E-voting during AGM	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>174</b>	<b>0.0002</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

(iv) *Abstained Votes*





Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

#### Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Jacob Jiten John (DIN: 03636873), Whole Time Director who retires by rotation, and being eligible, has offered himself for re-appointment.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	201	105258221	99.6702
E-voting during AGM	4	433	0.00041
<b>Total</b>	<b>205</b>	<b>105258654</b>	<b>99.6706</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	12	347860	0.3294
E-voting during AGM	Nil	Nil	Nil
<b>Total</b>	<b>12</b>	<b>347860</b>	<b>0.3294</b>

(iii) Invalid Votes



Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

**Resolution No. 3 – Ordinary Resolution**

**Ratification of Cost Auditor's Remuneration**

(i) **Voted “in Favour” of the resolution**

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	202	105605786	99.9993
E-voting during AGM	4	433	0.0004
Total	206	105606219	99.9997

(ii) **Voted “against” the resolution**



Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	295	0.0003
E-voting during AGM	Nil	Nil	Nil
<b>Total</b>	<b>11</b>	<b>295</b>	<b>0.0003</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 4 –Ordinary Resolution**

**Appointment of M/s. BMP & Co., Practising Company Secretaries as Secretarial Auditors and to fix their remuneration**

(i) **Voted “in Favour” of the resolution**



Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	202	105605794	99.9993
E-voting during AGM	4	433	0.0004
<b>Total</b>	<b>206</b>	<b>105606227</b>	<b>99.9997</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	287	0.0003
E-voting during AGM	Nil	Nil	Nil
<b>Total</b>	<b>11</b>	<b>287</b>	<b>0.0003</b>

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil

<b>E-voting during AGM</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.



**For BMP & Co. LLP,  
Company Secretaries**



**Pramod S M**

**Designated Partner**

**FCS No: 7834 ; CP No: 13784**

**UDIN: F007834G001198727**

**Place: Bangalore**

**Date: September 8, 2025**



**Annexure A**

**THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon.	105605930	174	433	0	99.9998	0.0002	Passed
2.	To appoint a Director in place of Mr. Jacob Jiten John (DIN: 03636873), Whole Time Director who retires by rotation, and being eligible, has offered himself for re-appointment.	105258221	347860	433	0	99.6706	0.3294	Passed
3.	Ratification of Cost Auditor's Remuneration	105605786	295	433	0	99.9997	0.0003	Passed
4.	Appointment of M/s. BMP & Co., Practising Company Secretaries as Secretarial Auditors and to fix their remuneration	105605794	287	433	0	99.9997	0.0003	Passed



Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

For BMP & Co. LLP,  
Company Secretaries



  
Pramod S M  
Designated Partner

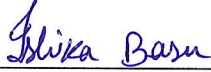
Place: Bangalore

Date: September 8, 2025

FCS No: 7834 ; CP No: 13784

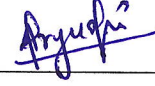
UDIN: F007834G001198727

We, the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) in our presence.



Ms. Ishika Basu

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani  
Vilas Road, Basavanagudi Near Ramakrishna Ashrama  
Circle Bengaluru - 560004.



Ms. Aryushi Agarwal

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1,  
Vani Vilas Road, Basavanagudi Near  
Ramakrishna Ashrama Circle Bengaluru - 560004

Countersign by Company Secretary  
(Authorised by the Chairman and Board of Directors)



Shruti Vishwanath Shetty

Company Secretary & Compliance Officer

Address: 253/1, 11th Main Road, 3rd Phase Peenya Industrial Area,  
Bangalore, Karnataka, India, 560058