

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date – 30 September 2022

To,
The Secretary,
BSE Limited,
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Fax No.022 2272 2039/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Intimation pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015
{Scrip code: 533272/JWL EQ}

Dear Sir/Madam,

Kindly note that the 42nd Annual General Meeting (“AGM”) of the Company has been duly convened on Wednesday, 28th September, 2022 through video conferencing and other audio-visual means. In this regard please find attached following –

1. Voting results in the prescribed format pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015.
2. Consolidated Scrutinizer’s Report Dated 29th September, 2022 by Ms. Shruti Singhania, partner – Deepak Khaitan & Co. LLP, Company Secretaries, Kolkata (W.B.) (F.C.S. – 11752 and C.P. No – 18028), scrutinizer appointed to scrutinize the Electronic E-Voting process (Remote E-Voting as well as Poll).

Thanking You

Yours Faithfully

For Jupiter Wagons Limited
(formerly Commercial Engineers & Body Builders Co Limited)

Deepesh Kedia
Digitally signed by
Deepesh Kedia
Date: 2022.09.30
12:26:44 +05'30'

Deepesh Kedia
Company Secretary

	JUPITER WAGONS LIMITED
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	23783
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	34

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements and Board's Report									
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	289,114,536	238,168,559	82.3786	238,168,559	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		238,168,559	82.3786	238,168,559	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,648,899	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,683,984	92,889	0.1036	92,458	431	99.5360	0.4639	0	125
	Poll		5,300	0.0059	5,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,189	0.1095	97,758	431	99.5611	0.4389	0	125
Total	387,447,419	238,266,748	61.4965	238,266,317	431	99.9998	0.0002	0	125	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements									
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	289,114,536	238,168,559	82.3786	238,168,559	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		238,168,559	82.3786	238,168,559	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,648,899	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,683,984	92,889	0.1036	92,456	433	99.5338	0.4661	0	125
	Poll		5,300	0.0059	5,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,189	0.1095	97,756	433	99.5590	0.4410	0	125
Total	387,447,419	238,266,748	61.4965	238,266,315	433	99.9998	0.0002	0	125	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director retiring by rotation (Mr. Abhishek Jaiswal)									
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	289,114,536	238,168,559	82.3786	238,168,559	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		238,168,559	82.3786	238,168,559	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,648,899	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,683,984	92,889	0.1036	91,953	936	98.9923	1.0076	0	125
	Poll		5,300	0.0059	5,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,189	0.1095	97,253	936	99.0467	0.9533	0	125
Total	387,447,419	238,266,748	61.4965	238,265,812	936	99.9996	0.0004	0	125	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director retiring by rotation (Mr. Vivek Lohia)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	289,114,536	230,372,019	79.6819	230,372,019	0	100.0000	0.0000	0	7,796,540
	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		230,372,019	79.6819	230,372,019	0	100.0000	0.0000	0	7796540
Public- Institutions	E-Voting	8,648,899	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,683,984	92,889	0.1036	91,953	936	98.9923	1.0076	0	125
	Poll		5,300	0.0059	5,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,189	0.1095	97,253	936	99.0467	0.9533	0	125
Total	387,447,419	230,470,208	59.4843	230,469,272	936	99.9996	0.0004	0	7796665	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve ratification of the remuneration to be paid to the Cost Auditor appointed by the Board of Directors of the Company for the_x00D_ financial year 2022-2023 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013									
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	289,114,536	238,168,559	82.3786	238,168,559	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		238,168,559	82.3786	238,168,559	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,648,899	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,683,984	92,884	0.1036	92,443	441	99.5252	0.4747	0	130
	Poll		5,300	0.0059	5,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,184	0.1095	97,743	441	99.5508	0.4492	0	130
Total	387,447,419	238,266,743	61.4965	238,266,302	441	99.9998	0.0002	0	130	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Re-Appointment of Mr. Abhishek Jaiswal as Whole Time Director & Chief Executive Officer of the Company									
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	289,114,536	238,168,559	82.3786	238,168,559	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		238,168,559	82.3786	238,168,559	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,648,899	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,683,984	92,889	0.1036	91,951	938	98.9901	1.0098	0	125
	Poll		5,300	0.0059	5,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,189	0.1095	97,251	938	99.0447	0.9553	0	125
Total	387,447,419	238,266,748	61.4965	238,265,810	938	99.9996	0.0004	0	125	

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

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GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Board of Directors of

Jupiter Wagons Limited

(formerly known as Commercial Engineers & Body Builders Co Limited)

Registered Office: 48, Vandana Vihar, Narmada Road,

Gorakhpur, Jabalpur, M.P. - 482001

Dear Sir,

Pursuant to the decision taken at the board meeting held on 30th August, 2022 of Jupiter Wagons Limited (formerly known as Commercial Engineers & Body Builders Co Limited) having CIN: L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 30th August, 2022 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020 and Circular No.02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, to the extent possible due to COVID-19, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

1. Remote E-voting & E-voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting through VC held on 28th September, 2022 at 02:30 P.M., if they had not casted their votes during remote e-voting.

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The Company has appointed Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Sunday, 25thSeptember, 2022 (9:00 A.M. IST) to Tuesday, 27thSeptember, 2022 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Wednesday, 28thSeptember, 2022 after the conclusion of the AGM, in the presence of 2 witnesses, Mr.Arpan Ghosh and Ms.Pruna Verma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

ARPAN
GHOSH

Digitally signed by
ARPAN GHOSH
Date: 2022.09.29
18:43:53 +05'30'

Name: Mr.Arpan Ghosh

PRERNA
VERMA

Digitally signed by
PRERNA VERMA
Date: 2022.09.29
18:43:13 +05'30'

Name: Ms.Pruna Verma

- (c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Kfin i.e. <https://evoting.kfintech.com> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- (a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

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4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Friday, 16th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the notice calling the AGM).

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided byKfin and relied upon by me as under:-

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Reports of Directors and Auditors thereon- Ordinary Resolution					
Remote e-voting	23,82,61,017	99.9976	431	0.0002	125
E-voting at the meeting	5300	0.0022	0	0	0
Total	23,82,66,317	99.9998	431	0.0002	125

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Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Reports of Directors and Auditors thereon- Ordinary Resolution					
Remote e-voting	23,82,61,015	99.9976	433	0.0002	125
E-voting at the meeting	5300	0.0022	0	0	0
Total	23,82,66,315	99.9998	433	0.0002	125

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of Mr. Abhishek Jaiswal (DIN:07936627), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.- Ordinary Resolution					
Remote e-voting	23,82,60,512	99.9974	936	0.0004	125
E-voting at the meeting	5300	0.0022	0	0	0
Total	23,82,65,812	99.9996	936	0.0004	125

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Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of Mr.Vivek Lohia (DIN:00574035), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.- Ordinary Resolution					
Remote e-voting	23,04,63,972	99.9973	936	0.0004	77,96,665
E-voting at the meeting	5300	0.0023	0	0	0
Total	23,04,69,272	99.9996	936	0.0004	77,96,665

Item No. 5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To ratify the remuneration payable to the Cost Auditor of the Company, M/s K Das & Associates [Firm Registration No. - 004404] appointed by the Board of Directors of the Company for the financial year ending on 31 st March, 2023 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution- Ordinary Resolution					
Remote e-voting	23,82,61,002	99.9976	441	0.0002	130
E-voting at the meeting	5300	0.0022	0	0	0
Total	23,82,66,302	99.9998	441	0.0002	130

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Item No. 6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To approve the re-appointment of Mr.Abhishek Jaiswal (DIN: 07936627) as Whole Time Director and Chief Financial Officer of the Company- Ordinary Resolution					
Remote e-voting	23,82,60,510	99.9974	938	0.0004	125
E-voting at the meeting	5300	0.0022	0	0	0
Total	23,82,65,810	99.9996	938	0.004	125

7. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.

8. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

9. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

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10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

11. You may accordingly satisfy yourself and declare the result.

Thanking You,

SHRUTI SINGHANIA
Digitally signed by
SHRUTI SINGHANIA
Date: 2022.09.29
18:45:27 +05'30'

Name: CS Shruti Singhania.

Practising Company Secretary

ICSI Unique Code No.: I2017WB1592300

(F.C.S. No.: 11752 /C.P. No.: 18028)

UDIN No: F011752D001075595

PR No.: 1552/2021

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

Dated : 29th September, 2022 at Kolkata

Deepesh Kedia
Digitally signed by
Deepesh Kedia
Date: 2022.09.30
12:13:44 +05'30'

Countersigned by

(Company Secretary)

Place: Kolkata

Dated: 29th September, 2022