

**UJJIVAN/SE/2021-22/34**

**September 29, 2021**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Kind Attention: Manager, Listing Department

**BSE Limited**  
P.J. Tower,  
Dalal Street  
Mumbai 400 001  
Kind Attention: Manager, Listing Compliance

**Trading Symbol: UJJIVAN**

**SCRIP CODE: 539874**

**Dear Sir/Madam,**

**Subject: Outcome of 17<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today, Wednesday, September 29, 2021 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and in accordance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The remote e-voting was open from Friday, September 24, 2021 (10.00 AM) to Tuesday, September 28, 2021 (5.00 PM).

The Board of Directors had appointed Mr. S. Kannan, Practising Company Secretary (FCS 6261, holding CP No. 13016) as the Scrutinizer for the remote e-voting and voting process at the AGM. Mr. S Kannan has carried out the scrutiny of all the electronic votes received upto 5.00 PM on Tuesday, September 28, 2021 and e-voting done at the AGM on September 29, 2021 and has submitted his consolidated report on September 29, 2021.

Based on the consolidated report of the Scrutinizer, all the resolutions (Ordinary and Special Business) as set out in the notice of 17<sup>th</sup> AGM have been duly approved by the shareholders with requisite majority.

In this regard please find enclosed the following:

1. Proceedings of the 17<sup>th</sup> AGM of the Company, as required under Reg. 30, Part-A of Schedule III of the SEBI Listing Regulations as Annexure-A
2. Disclosure pertaining to the voting results of the remote e-voting and insta-poll conducted at the 17<sup>th</sup> AGM, pursuant to provisions of Reg. 44 (3) of Listing Regulations
3. Consolidated Report of the Scrutinizer dated September 29, 2021

The Annual Report for the FY 2020-21 has already been submitted to the exchanges.

The result along with the Scrutinizer's Report is also available at the registered office of the Company and at the website of the Company [www.ujjivan.com](http://www.ujjivan.com) and in the website of our registrar <https://evoting.kfintech.com>.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Ujjivan Financial Services Limited**

**Sanjeev Barnwal**  
**CEO & Company Secretary**

*Encl: as mentioned above*

**Annexure-A****Summary of proceedings of the 17<sup>th</sup> Annual General Meeting**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Ujjivan Financial Services Limited ('the Company') was held on Wednesday, September 29, 2021 at 3.30 P.M (IST) through Video Conferencing ("VC") in compliance with applicable provisions of the Companies Act, 2013 and in accordance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Sanjeev Barnwal, CEO & Company Secretary welcomed the members to the 17<sup>th</sup> Annual General Meeting of the Company which was conducted virtually. He introduced all the Board members present in the meeting:

1. Mr. Samit Ghosh – Non-Executive Chairman
2. Mr. K.R. Ramamoorthy – Independent Director and Chairman of Stakeholders Relationship Committee
3. Mr. Sunil Vinayak Patel – Independent Director and Chairman of Audit Committee and NRC
4. Ms. Mona Kachhwaha – Independent Director
5. Mr. Narayan Anand – Non-Executive Director

He also welcomed the below:

- (a) Mr. Barun Kumar Agarwal, Chief Financial Officer
- (b) The representative of the outgoing statutory auditors, MSKA
- (c) Mr. Jayachandran, Secretarial Auditor
- (d) Mr. S. Kannan, (Scrutinizer)
- (e) Mr. Bhaskar (from KFin), the moderator for this AGM and other members of the RTA

The total number of shareholders of the Company as on the cut-off date i.e. September 22, 2021 was 1,22,866 and 38 members attended the meeting through video conferencing.

**Highlights of the Chairman Speech**

The Chairman addressed to the shareholders and highlighted in brief the impact of Covid and how the quick response team of Ujjivan Small Finance Bank (Bank) has worked literally day & night for last 18 months to support the staff & their families for hospitalization, in case of bereavement and organize vaccinations.

He highlighted the financials results of the Company, both on a standalone and consolidated basis.

He informed the members that though the annual CSR obligations of the Company are minimal, the Company in this hour of need supported few deserving medical institutions which are in the frontline of COVID-19 treatment for poor patients and with prior approval of the Board spent Rs. 50 lacs during the current financial year 2021-22 by providing financial support to few hospitals across India to procure certain medical equipment and related items for treatment of COVID-19 patients with help of our CSR partner, Parinaam Foundation.

He briefed the shareholder on the reverse merger and recent changes on the Bank Board including his induction as a member of the Board of the Bank effective from August 20, 2021. He apprised the shareholders that RBI through its communication dated July 9, 2021 to the CEOs of Association of Small Finance Banks (SFBs) has conveyed its decision to permit SFBs and the respective holding companies to apply for amalgamation of the holding company with the SFB three months prior to the 5<sup>th</sup> anniversary of the Bank, subject of course to the entities complying with all the regulatory requirements and the completion of the process of reverse merger is likely to take one year from the time we get permissions from regulatory authorities including RBI, SEBI and NCLT.

The Chairman concluded his speech by mentioning that the things will normalize once the vaccinations levels in India reaches the thresh hold levels of 70-80% and in the meanwhile the Bank has to manage the credit crisis and closely monitor the portfolio in terms of collection, restructuring of loans and supporting our good customers with top ups & specialized government guaranteed loans. Further, it is important for both UFSL & USFB to work in collaboration to ensure the reverse merger takes place and the shareholders' interest is duly taken care of. He expressed that it is time to look into the future with optimism.

---

The Chairman noted that the meeting has the valid quorum as required the Companies Act, 2013 and called the meeting to order.

### **Formal AGM Proceedings**

The Company Secretary highlighted to the members that the Company has taken requisite steps to enable all members to participate and vote on the resolutions to be considered at this AGM and the Notice dated August 12, 2021 convening the AGM and the copy of the Annual Report, for the financial year ended 31st March, 2021 have already been circulated to the members of the Company and the same was taken as read.

He mentioned that the Statutory Auditors Report dated May 28, 2021 on the audited financials of the company for the year ended March 31, 2021, contained in the Annual report, does not carry any qualifications or adverse comments and the Secretarial Audit report dated May 28, 2021 also does not contain any adverse observations or comments.

The Company Secretary listed the below items of business, as per the Notice of AGM dated August 12, 2021 which were transacted at the meeting.

### **Ordinary Business:**

- Item No. 1 : Adoption of Financial Statements and the Reports of the Board of Directors and Auditors
- Item No. 2 : To appoint a director in place of Mr. Narayan Anand (DIN: 02110727), who retires by rotation and being eligible, offers himself for reappointment
- Item No. 3 : Appointment of Varma & Varma, Chartered Accountants (FRN – 004532S) as Statutory Auditors of the Company for a period of 3 (three) years starting with FY 2021-22, and fixing of their remuneration

### **Special Business:**

- Item No. 4 : Appointment of Mr. Ittira Davis (DIN:06442816) as the Non-Executive Director

The Company Secretary clarified that since the AGM is being held through Video Conferencing and the resolutions ensuing the Notice covering the AGM have already been put to vote by remote E-voting there will be no formal process of moving the motion and seconding the same. The members who have not cast their vote earlier through remote E- voting can cast their vote during the course of this AGM through the E-voting facility.

The Company Secretary informed the members that as per the provisions of the Companies Act, the remote e-voting process was carried out by the Company from Friday, September 24, 2021 till Tuesday September 28, 2021 through the services of KFin Technologies where the Members were provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were virtually present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Insta-Poll Facility at the meeting.

The Company Secretary invited the members registered as speakers to ask their queries and seek clarifications, if any. Unfortunately, the registered speakers weren't available to ask queries. The management team requested the shareholders to reach directly to the Company for all queries / clarifications if any.

The Company Secretary mentioned that the Board of Directors had appointed Mr. S Kannan (PCS No.13016 / FCS 6261) as the Scrutinizer to supervise the e –voting process. The Chairman authorized the Company secretary to declare the results of voting after receipt of Scrutinizer's Report, within 48 hours of the conclusion of the AGM.

### **Conclusion of the meeting**

The Chairman thanked all the shareholders, the Board members, management team and auditors for joining this meeting through video conferencing.

The Chairman concluded by wishing all the stakeholders a healthy and safe future and declared that the resolutions set forth in the notice shall be deemed to be passed today and thereafter the meeting was concluded.

Thanking you,

Yours Sincerely,

**For Ujjivan Financial Services Limited**

**Sanjeev Barnwal**  
**CEO & Company Secretary**

	<b>UJJIVAN FINANCIAL SERVICES LIMITED</b>
<b>Date of the AGM/EGM</b>	<b>29-09-2021</b>
<b>Total number of shareholders on record date</b>	122866
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	38

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - Adoption of Financial Statements and the Reports of the Board of Directors and Auditors</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,75,98,245	3,76,52,037	79.1038	3,76,52,037	0	100.0000	0.0000	0	5,225
	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
	<b>Total</b>		<b>3,76,52,037</b>	<b>79.1038</b>	<b>3,76,52,037</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>5225</b>
Public- Non Institutions	E-Voting	7,40,69,010	32,42,118	4.3772	32,10,598	31,520	99.0277	0.9722	0	1,459
	Poll		64,134	0.0866	64,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>33,06,252</b>	<b>4.4638</b>	<b>32,74,732</b>	<b>31,520</b>	<b>99.0467</b>	<b>0.9533</b>	<b>0</b>	<b>1459</b>
	<b>Total</b>	<b>12,16,67,255</b>	<b>4,09,58,289</b>	<b>33.6642</b>	<b>4,09,26,769</b>	<b>31,520</b>	<b>99.9230</b>	<b>0.0770</b>	<b>0</b>	<b>6684</b>

<b>Resolution No.</b>	<b>2</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To appoint a director in place of Mr. Narayan Anand (DIN 02110727), who retires by rotation and being eligible, offers himself for reappointment</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	0	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



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	0	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- Institutions	E-Voting	4,75,98,245	3,76,57,262	79.1148	3,75,61,319	95,943	99.7452	0.2547	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		3,76,57,262	79.1148	3,75,61,319	95,943	99.7452	0.2548	0	0
Public- Non Institutions	E-Voting	7,40,69,010	32,42,341	4.3775	32,04,838	37,503	98.8433	1.1566	0	1,236
	Poll		64,134	0.0866	64,134	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,06,475	4.4641	32,68,972	37,503	98.8658	1.1342	0	1236
	Total	12,16,67,255	4,09,63,737	33.6687	4,08,30,291	1,33,446	99.6742	0.3258	0	1236





**CS S KANNAN**  
Complete Compliance



## SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014.

Chairman / Authorized Person  
UJJIVAN FINANCIAL SERVICES LIMITED  
Grape Garden, No. 27, 3<sup>rd</sup> 'A' Cross, 18<sup>th</sup> Main,  
6<sup>th</sup> Block, Koramangala,  
Bangalore 560095,

Dear Sir,

**Sub: Scrutinizer's Report on Voting by Electronic Means in respect of Resolutions set forth in AGM Notice dated 12<sup>th</sup> August, 2021 and Approved in 17<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2021 through Video Conferencing /Other Audio Visual Means.**

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Ujjivan Financial Services Limited** (the Company), CIN: L65999KA2004PLC035329 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 17<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 17<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 03.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 12<sup>th</sup> August 2021. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:



**S KANNAN AND ASSOCIATES**

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, [www.kannancs.in](http://www.kannancs.in)

**WE ARE REGISTERED MSME VIDE NO. KR03D0161932**





1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Private Limited (Kfintech).
2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021, dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 17th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Wednesday, 22<sup>nd</sup> September, 2021, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 17th AGM of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password as follows:

Registration of e-mail address permanently with Company/DP: Members were requested to register the same with their concerned DPs, in respect of electronic holding and with Kfin Technologies Private Limited (Kfintech) (Registrars and Share Transfer Agents) in respect of physical holding, by writing to them at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Further, those Members who had already registered their e-mail addresses were requested to keep their e-mail addresses validated / updated with their DPs/Kfintech to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

Detailed procedure for registering the email address by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with RTA (in case of shareholders holding shares in physical form) were given in the Notice dated 12<sup>th</sup> August 2021.



**S KANNAN AND ASSOCIATES**

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

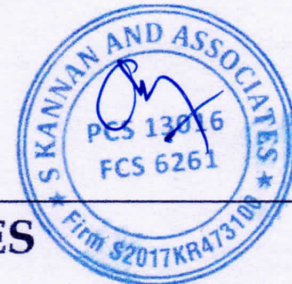
Email: [kannans@kannancs.in](mailto:kannans@kannancs.in), Mobile: 98450 58441, [www.kannancs.in](http://www.kannancs.in)

**WE ARE REGISTERED MSME VIDE NO. KR03D0161932**





5. The Public advertisement in terms of the MCA Circulars with respect to 17<sup>th</sup> AGM was published on August 29, 2021 and September 04, 2021 in English in Financial Express and in Kannada in Hosadigantha.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Friday, 24<sup>th</sup> September, 2021 from 9:00 A.M. to Tuesday, 28<sup>th</sup> September, 2021 till 05:00 P.M. (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFintech for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.
9. Names of the Members who had voted by remote e-voting through the facility provided by KFintech was blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 38 members attended the AGM through VC.
11. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by KFintech at the AGM. The e-voting facility was kept open for 15 minutes. Out of 38 members who attended the AGM through VC, 12 members voted through the E-voting at AGM.
12. I have considered all electronic votes recorded from Friday, 24<sup>th</sup> September, 2021 from 9:00 A.M. to Tuesday, 28<sup>th</sup> September, 2021 till 05:00 P.M. (both days inclusive) being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e., E-voting.



## **S KANNAN AND ASSOCIATES**

**Company Secretaries**

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100.**

**13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040**

**Email: [kannans@kannancs.in](mailto:kannans@kannancs.in), Mobile: 98450 58441, [www.kannancs.in](http://www.kannancs.in)**

**WE ARE REGISTERED MSME VIDE NO. KR03D0161932**

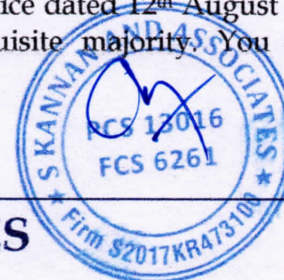




13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Kfintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Report of Auditors thereon.	40926769	31520	Passed with requisite majority
2	To appoint a director in place of Mr. Narayan Anand (DIN: 02110727), who retires by rotation and being eligible, offers himself for reappointment	40489361	474376	Passed with requisite majority
3	Appointment of Varma & Varma, Chartered Accountants (FRN - 004532S) as Statutory Auditors of the Company for a period of 3 (three) years starting with FY 2021-22, and fixing of their remuneration.	35559700	47773	Passed with requisite majority
4	Appointment of Mr. Ittira Davis (DIN: 06442816) as the Non-Executive Director	40830291	133446	Passed with requisite majority

I write to state that all Resolutions set out in the AGM Notice dated 12<sup>th</sup> August 2021 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.



## **S KANNAN AND ASSOCIATES**

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, [www.kannancs.in](http://www.kannancs.in)

**WE ARE REGISTERED MSME VIDE NO. KR03D0161932**



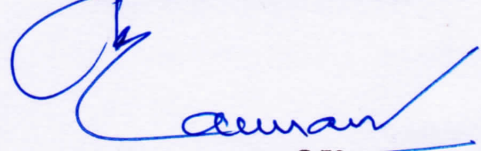
**CS S KANNAN**  
Complete Compliance



Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,  
For S Kannan & Associates

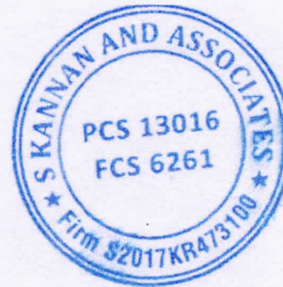
  
S Kannan

Company Secretary  
FCS 6261, PCS 13016

UDIN No. F006261C001037984

Place: Bengaluru

Date: 29<sup>th</sup> September, 2021



---

**S KANNAN AND ASSOCIATES**

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, [www.kannancs.in](http://www.kannancs.in)

**WE ARE REGISTERED MSME VIDE NO. KR03D0161932**