

CERTIFIED COPY OF THE MINUTES OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANDLA CUSTOM BROKERS ASSOCIATION HELD ON THURSDAY, 18TH SEPTEMBER, 2025 WHICH WAS COMMENCED AT 5:00 P.M. AND CONCLUDED AT 06:20 P.M. AT HOTEL SHIV GRAND, PLOT NO.32, SECTOR 8, NEAR B.M. PETROL PUMP, GANDHIDHAM – 370 201

-----MEMBERS PRESENT:

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| 1. Mr. Dineshchand N. Gupta | - Member & President (In Chair) |
| 2. Mr. Surojit Chakraborty | - Member & Vice President |
| 3. Mr. Dhiren K. Chhaya | - Member & Vice President |
| 4. Mr. Keyur G. Thakrar | - Member & Secretary |
| 5. Mr. Ramendra S. Singh | - Member & Jt. Secretary |
| 6. Mr. Sanjay M. Dave | - Member & Treasurer |
| 7. Mr. Atul Kumar Rai | - Member & Director |
| 8. Mr. Harichand L. Tharwani | - Member & Director |
| 9. Mr. Harishyam H. Chundakattil | - Member & Director |
| 10. Mr. Pramod D. Soneta | - Member & Director |
| 11. Mr. Vashav Datta | - Member |
| 12. Mr. Krishna Kumar Yadav | - Member |
| 13. Mr. Jyot Chhaya | - Member |
| 14. Mr. Kanva Chhaya | - Member |
| 15. Mr. Narendra Ramanie | - Member |
| 16. Mr. Vinok Colaco | - Member |
| 17. Mr. Arvind Upadhyay | - Member |
| 18. Mr. Shanu Gupta | - Member |
| 19. Mr. Alok Mor | - Member |

CHAIRMAN & QUORUM:

In terms of provisions of Articles of Association, Members present requested Mr. Dineshchand N. Gupta to occupy the Chair. Mr. Dineshchand N. Gupta occupied the Chair and greeted the Members present at the meeting. He then ascertained the quorum and having satisfied as to presence of quorum, ordered the meeting to proceed.

The Chairman informed the members that CA Ketan Thacker, Auditor of the Company expressed his unavailability to attend the meeting and sought exemption from attending the meeting. Accordingly, the leave of absence was granted to the auditor.

2 MINUTES SILENCE:

Chairman then requested to stand up and observe two minutes silence as obituary to the members passed away during last one year. All the members present at the meeting observed two minutes silence.

INSPECTION OF REGISTERS:

The Chairman informed the meeting that Audited Financial Statements for the year ended on 31st March, 2025 and Documents annexed / attached thereto and circulated among the Members would be available for inspection by Members. He also informed the meeting that Statutory Registers had been kept open and accessible by any members and would remain so open until the conclusion of the Meeting.

INFORMATION AS TO ACTIVITIES OF THE ASSOCIATION:

He then apprised the members in brief about the working of the Company and future plan of actions.

READING OF NOTICE OF ANNUAL GENERAL MEETING ETC.:

The Notice of Annual General Meeting, Directors' Report and Audited Financial Statements having already been circulated among the Members, the same were taken as read with the approval of the Members. Auditors' Report was read by the Chairman and informed the Members that there was no adverse remark or qualification in the Audit Report same were taken as read with the approval of the Members. The Chairman then placed before the meeting minutes of the 6th Annual General Meeting held on 24th September, 2024 and requested Mr. Keyur Thakrar, Secretary to read the said minutes and inform the members as to activities of the Association during the year 2024-25. Mr. Keyur Thakrar, Secretary read the minutes of last Annual General Meeting and briefed the members as to activities during last year and current year.

Thereafter the following resolutions were passed at the meeting,

AGENDA 01: ADOPTION OF ACCOUNTS:

The Chairman placed before the Meeting the Audited Financial Statements and other documents annexed/attached thereto and informed the Members as part of ordinary

business every year, the accounts to be approved by the Members. He then proposed and Mr. Keyur G. Thakrar seconded the following motion to be passed as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statements of the Company i.e. Balance sheet as at 31st March, 2025, Statement of Income & Expenditure and Cash Flow Statement of the Company for the year then ended together with the Reports of the Auditors and Directors thereon be and are hereby considered, approved and adopted.”

Thereafter the Chairman asked the members to raise query if any, regarding accounts of the Company or working of the KCBA. No query as to accounts or financial statements was raised by any member.

The queries raised by the members on accounts and activities and concerns or issues of the members raised were properly replied/addressed by the Chairman of the meeting and Secretary.

The Chairman thereafter informed the meeting that as per the tradition of the Company voting would be held by show of hands but in the form of ballot paper and voting on all resolutions would take place simultaneously.

ELECTION MECHANISM WITH REFERENCE TO AGENDA ITEMS NO. 2 TO 13

Thereafter, the Chairman informed the Members that pursuant to the provisions of Article 15 of the Articles of Association of the Company, the term of office of all present Members of Managing Committee would expire at the conclusion of this Annual General meeting of the Company. He further informed that the nominations were invited from the members of the Company to stand for elections however except from the present Members of Managing Committee no other nomination form was received. He also informed the Members that as against 12 vacancies, nominations were received only from the 12 members all being present committee members who retired by rotation and being eligible offered themselves for reappointment. Hence formal election as such was not required but in terms of provisions of the Companies Act, 2013 and Articles of Association, resolutions needed to be passed for reappointment of retiring committee members.

Mr. Narendra Ramani, Election Officer, thereafter, briefed the Members as to the ballot process to elect the committee members and the need to pass ordinary resolutions. He then arranged to distribute the ballot paper for voting by the members.

Thereafter, the Chairman proposed and Mr. SurojitChakraborty, seconded following motions as proposed in Agenda Item No. 2 to 13 to be passed as **Ordinary Resolutions**:

AGENDA 02: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. DINESHCHAND NAVRATMAL GUPTA (DIN: 00469663) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. Dineshchand Navratmal Gupta (DIN: 00469663)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 03: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. DHIREN KUMUDRAY CHHAYA (DIN: 00330260) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. DhirenKumudrayChhaya (DIN: 00330260)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 04: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. SUROJIT NARAYAN CHANDRA CHAKRABORTY (DIN: 06810930) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. Surojit Narayan Chandra Chakraborty (DIN: 06810930)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as

Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 05: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. KEYUR GIRISH THAKRAR (DIN: 00037309) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. Keyur Girish Thakrar (DIN: 00037309)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 06: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. SANJAY MAHENDRA DAVE (DIN: 07586127) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. Sanjay Mahendra Dave (DIN: 07586127)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 07: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. RAMENDRA SATYANDRA SINGH (DIN: 07362539) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. RamendraSatyandra Singh (DIN: 07362539)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 08: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. HEMCHANDRA BUDHIRAJ YADAV (DIN: 03581769) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. HemchandraBudhirajYadav (DIN: 03581769)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 09: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. HARICHAND LAXMICHAND THARWANI (DIN: 00938673) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. HarichandLaxmichandTharwani (DIN: 00938673)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 10: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. SURESH DEVSHANKER JOSHI (DIN: 08138635) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. Suresh Devshanker Joshi (DIN: 08138635)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 11: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. PRAMOD DHARAMSHI SONETA (DIN: 08277344) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. PramodDharamshiSoneta (DIN: 08277344)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 12: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. HARISHYAM HARIHARAN CHUNDAKATTIL (DIN: 03358884) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. HarishyamHariharanChundakattil (DIN: 03358884)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

AGENDA 13: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. ATUL KUMAR RAI (DIN: 08469950) WHO RETIRES AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with Article 15 & 16 of the Articles of Association of the Company, **Mr. Atul Kumar Rai (DIN: 08469950)**, who retire at this Annual General Meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director (Member of Managing Committee) of the Company to hold office upto the conclusion of 9th Annual General Meeting of the Company.”

SPECIAL BUSINESS:

AGENDA 14: ALTERATION IN ARTICLES OF ASSOCIATION:

The Chairman drew the attention of the Members towards the Explanatory Statement for the Agenda Item No. 14. He informed the Meeting that the Managing Committee proposed to alter the Articles of Association of the Company to ensure independence from external political influence by altering Article 12(2) of the Articles of Association.

Thereafter, he proposed and Mr. Keyur Thakrar seconded the following motion to be passed as **Special Resolution**:

“RESOLVED THAT pursuant to the provision of Section 8(4) (i) and 14 (1) and all other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and subject to the approval of Central Government (Registrar of Companies), the consent of members of the Company be and is hereby accorded to alter Article 12 (2) of the Articles of Association of the Company to read as follows after alteration:

- 2) Only individual person who is a member of the Company or acting as representative of member of the Company, at least for a period of 2 (Two) years shall be eligible to become a member of the Managing Committee.

Provided that an individual who is holding any office as Sarpanch, MLA, MP, Mayor, Councilor, Nagar Sevak, Corporator or like or an individual who is holding any office such as president, vice president, joint president or joint vice president, secretary, joint secretary, treasurer, page pramukh or like of any political party or otherwise actively engaged in the affairs of any political party shall not be eligible to become director (member of the Managing Committee) of the Company.

“RESOLVED FURTHER THAT if any change, alteration, addition, deletion or modification is suggested or ordered by the Registrar of Companies in this resolution and/or contents of the Articles of Association proposed to be altered by this resolution, the Managing Committee/Board of Directors or any person authorised by it to carry out necessary procedure to give effect to the resolution shall have an authority to carry out such change, alteration, addition, deletion or modification as suggested or ordered by the Registrar of Companies in this resolution and/or contents of the Articles of Association without further approval of the Board of Directors or General Meeting”.

“RESOLVED FURTHER THAT the Board of Directors/Managing Committee of the Company be and is hereby authorized to execute and sign any forms, papers and documents and to file the same with any authority under the Companies Act, 2013 and generally to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Thereafter, Mr. Narendra Ramani again explained the voting process by ballot and the Chairman then invited the debate, if any, required by the Members. However, no Member raised any comment.

CONDUCT OF VOTING:

Once all the motions as stated in Notice of Annual General Meeting were proposed and seconded, Members present at the meeting cast their vote by Ballot Papers. Then Chairman requested members to submit their Ballot Papers in the designated ballot box.

The ballot papers thereafter were examined by Mr. Narendra Ramani, Election Officer and submitted his report to the Chairman.

The Chairman thereafter declared the results in respect of all agenda items and declared that in respect of all motions in Agenda No. 1 to 13 there were 19 members present and voted and all votes were found valid. He further informed the meeting that all 19 members voted in favour of all the motions and there was no vote against the motions or invalid. He then declared that resolutions under agenda item no. 1 to 13 had been passed as Ordinary Resolutions while resolution under Agenda No. 14 had been passed as Special Resolution with unanimous consent of all the members present and voted.

Summary of the voting is as under:

RESULT OF THE VOTING:

AGENDA 01: ADOPTION OF ACCOUNTS:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 02: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. DINESHCHAND NAVRATMAL GUPTA (DIN: 00469663) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
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Ordinary	19	19/0	100	Nil	Unanimous Consent
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AGENDA 03: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. DHIREN KUMUDRAY CHHAYA (DIN: 00330260) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 04: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. SUROJIT NARAYAN CHANDRA CHAKRABORTY (DIN: 06810930) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 05: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. KEYUR GIRISH THAKRAR (DIN: 00037309) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 06: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. SANJAY MAHENDRA DAVE (DIN: 07586127) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

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Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 07: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. RAMENDRA SATYANDRA SINGH (DIN: 07362539) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 08: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. HEMCHANDRA BUDHIRAJ YADAV (DIN: 03581769) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 09: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. HARICHAND LAXMICHAND THARWANI (DIN: 00938673) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with

KANDLA CUSTOM BROKERS ASSOCIATION

Ordinary	19	19/0	100	Nil	Unanimous Consent
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AGENDA 10: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. SURESH DEVSHANKER JOSHI (DIN: 08138635) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 11: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. PRAMOD DHARAMSHI SONETA (DIN: 08277344) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 12: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. HARISHYAM HARIHARAN CHUNDAKATTIL (DIN: 03358884) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 13: TO APPOINT A DIRECTOR (MEMBER OF MANAGING COMMITTEE) IN PLACE OF MR. ATUL KUMAR RAI (DIN: 08469950) WHO RETIRES AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Ordinary	19	19/0	100	Nil	Unanimous Consent

AGENDA 14: ALTERATION IN ARTICLES OF ASSOCIATION:

Resolution proposed as	Total number of valid votes	Number of votes in favour/against	Votes in Favour (%)	Votes in Against (%)	Resolution passed with
Special	19	19/0	100	Nil	Unanimous Consent

VOTE OF THANKS:

Then the Chairman thanked the members for their active participation in the Annual General Meeting. Thereafter, the Meeting was dissolved with Vote of Thanks to the Chair.

DATE OF ENTRY: 11.10.2025

DATE OF SIGNING: 11.10.2025

PLACE OF SIGNING: GANDHIDHAM

DINESHCHAND GUPTA
CHAIRMAN'S SIGNATURE

