



The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai – 400 005

CIN NO :-U99999MH1928GAP001372

Club GST Reg. No: 27AAACT4948F1Z8

Tel No :-☎ 2284 5123/ 2284 50 25/ 75 / +91 9167863022/ +91 9167863004

Email: admin@radioclub.co.in Website:- www.radioclub.in

Ref. No. 2291

September 25th, 2023

NOTICE

99TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2023 ELECTION RESULTS

S. NO.	NAME OF THE CANDIDATES	TOTAL VOTES	
1.	MANOHAR VISHNU BHAVNANI	1858	ELECTED
2.	PRAKASH CHETAN MIRCHANDANI	1554	ELECTED
3.	SHAILESH LACHHMANDAS SUKHIJA	1536	ELECTED
4.	MINOO ARDESHIR PARDIWALLA	1531	ELECTED
5.	CHANDRU KISHINCHAND SHIVDASANI	1530	ELECTED
6.	HARISH KUMAR GARG	1528	ELECTED
7.	MONESH KISHEN MIRCHANDANI	1526	ELECTED
8.	JAY KISHIN MAKHIJANI	1493	ELECTED
9.	SHOEB HASHIM CONTRACTOR	1481	ELECTED
10.	MAHESH RAMKISHEN VANVARI	1473	ELECTED
11.	GULU CHANDIRAM HARJANI	1462	ELECTED
12.	ATUL NARSIDAS TANNA	1448	ELECTED
13.	BHARAT MIRCHANDANI	1435	ELECTED
14.	MANOJ MOHAN MIRCHANDANI	1425	ELECTED
15.	MUSTAFA FAKHRUDDIN ATTARI	1245	ELECTED
16.	DEVESH DEEPAK MAKHIJANI	702	NOT ELECTED
17.	OMPRAKASH RAMASHANKAR MISHRA	694	NOT ELECTED
18.	NIREN MAHESH VANVARI	682	NOT ELECTED
19.	RAVI RADHESHYAM GOENKA	20	NOT ELECTED


HARISH KUMAR GARG
CHAIRMAN

DIN: 05120532

99TH Annual General Meeting



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Ref. No. 2290

September 25th, 2023

NOTICE

Consolidated results of Voting through Remote E-voting & Voting through Electronic Voting System at the 99th Annual General Meeting held on Monday, 25th September 2023, are as under:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2023 and the Board's Report and the Auditors' Report thereon.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	1802	75	1877
Number of votes cast against/ dissent	2	0	2
Abstained from voting	2	-	2
Total	1806	75	1881

Item No.2: To appoint not more than 15 members of the Managing Committee (Board of Directors) to hold office upto the next Annual General Meeting.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	1804	75	1879
Number of votes cast against/ dissent	1	0	1

Handwritten signature and date: 25/09/2023



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Abstained from voting	1	-	1
Total	1806	75	1881

Result of Election of Members

Sr. No.	Name of Candidates	Votes by Remote E-Voting	Votes by Electronic Voting system	Total Votes
1.	ATUL NARSIDAS TANNA	1410	38	1448
2.	BHARAT MIRCHANDANI	1365	70	1435
3.	CHANDRU KISHINCHAND SHIVDASANI	1489	41	1530
4.	DEVESH DEEPAK MAKHIJANI	699	3	702
5.	GULU CHANDIRAM HARJANI	1421	41	1462
6.	HARISH KUMAR GARG	1500	28	1528
7.	JAY KISHIN MAKHIJANI	1441	52	1493
8.	MAHESH RAMKISHEN VANVARI	1427	46	1473
9.	MANOHAR VISHNU BHAVNANI	1793	65	1858
10.	MANOJ MOHAN MIRCHANDANI	1355	70	1425
11.	MINOO ARDESHIR PARDIWALLA	1493	38	1531
12.	MONESH KISHEN MIRCHANDANI	1486	40	1526
13.	MUSTAFA FAKHRUDDIN ATTARI	1223	22	1245
14.	NIREN MAHESH VANVARI	679	3	682
15.	OMPRAKASH RAMASHANKAR MISHRA	692	2	694
16.	PRAKASH CHETAN MIRCHANDANI	1519	35	1554
17.	RAVI RADHESHYAM GOENKA	20	0	20
18.	SHAILESH LACHHMANDAS SUKHIJA	1485	51	1536

Handwritten signature and date:
25/09/2020



The Bombay Presidency Radio Club Limited

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Ref. No. 2290

19.	SHOEB CONTRACTOR	HASHIM	1456	25	1481
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As per the result, the following 15 candidates having the highest no. of votes are declared elected as Members of Managing Committee for the year 2023-2024.

Sr. No.	Names	TOTAL VOTES
1.	MANOHAR VISHNU BHAVNANI	1858
2.	PRAKASH CHETAN MIRCHANDANI	1554
3.	SHAILESH LACHHMANDAS SUKHIJA	1536
4.	MINOO ARDESHIR PARDIWALLA	1531
5.	CHANDRU KISHINCHAND SHIVDASANI	1530
6.	HARISH KUMAR GARG	1528
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13.	BHARAT MIRCHANDANI	1435
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15.	MUSTAFA FAKHRUDDIN ATTARI	1245


HARISH KUMAR GARG
CHAIRMAN
DIN: 05120532

99th Annual General Meeting

**Report of Presiding Officer (Pursuant to Article 70 of Articles of Association of
The Bombay Presidency Radio Club Ltd)**

To,
The Chairman
The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400005.

Sub: Report of Presiding Officer for declaration of the Result of voting by Electronic voting system and Remote e-voting at the 99th Annual General Meeting held on 25.09.2023 through Video conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Mr. Rajan Gurnani, Member of the Club having Membership No. A-1456 had been appointed as Presiding Officer by the Chairman at the 99th Annual General Meeting held on 25.09.2023 through Video conferencing (VC)/Other Audio visual means (OAVM) pursuant to Article 70 of Articles of Association of the Club for conducting and completing the election process and submitting the Report to the Chairman for the declaration of the result.

The Scrutiniser for Electronic voting system, Mr. Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, had duly completed the process of voting by Electronic voting system on 25.09.2023. He has submitted his Report in Form No. MGT-13 pursuant to Section 109 of Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014. The said Report is enclosed as **Annexure - A.**

The Scrutinizer Mr. Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, appointed for Remote e-voting has also submitted his report pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 which is enclosed as **Annexure - B.**

The Combined list of Result of Remote E-voting and Electronic voting system is enclosed as **Annexure - C.**

(Rajan Gurnani)

M. No. A-1456

Presiding Officer

For Chairman, The Bombay Presidency Radio Club Limited

Date: 25.09.2023

Place: Mumbai

Encl.: As above

AJAY KUMAR & Co.
PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street,
Marine Lines, Mumbai - 400002

Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358,
Email: ajay_199@yahoo.com, Website: www.csajaykumar.com

B. P. R. C. LTD.

Recd on 25-9-23

Inward No. 6103 9.45

To,

Chairman

The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400 005.

Dear Sir,

Sub: Scrutiniser's Report on Electronic voting system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs.

I, Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, had been appointed as the scrutiniser by the Managing Committee (Board of Directors) of The Bombay Presidency Radio Club Limited vide Board Resolution dated 27.06.2023 pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs, for the purpose of scrutinising the process of voting through electronic voting system in respect of the below mentioned proposed resolutions to be passed at the 99th Annual General Meeting of the Company to be

Ajay Kumar

held on Monday, 25th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Remote e-voting period begins on 20th September, 2023 (9.00 A.M. IST) and ended on 24th September, 2023 (5.00 P.M. IST).

The members as on the "cut off" date i.e. 6th September, 2023 were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set in the Notice of the 99th Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 25th September, 2023 in the presence of two witnesses, who are not in the employment of the company.

Electronic voting system at the AGM:

After the time fixed for closing of the Electronic voting system by the Chairman, electronic voting system recording the electronic votes was locked by CDSL (the Agency). The electronic votes cast through electronic voting system were unblocked on 25.09.2023 after the conclusion of the AGM.

I have scrutinised and reviewed the voting through electronic voting system based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my report as under on the result of voting through Electronic voting system:

Sr. No.	Resolution No. 1 and 2	No. of Members voted through Electronic voting system	Voted in favour	Voted Against	Abstained From Voting	Total
1	To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2023 and the Board's Report and the Auditors'	75	75	0	-	75

Handwritten signature

	Report thereon.					
2	To appoint not more than 15 members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.	75	75	0	-	75

The Electronic voting system results for Election of Members of the Managing committee.

Total votes cast through Electronic voting system - 83

Election of Members of Managing Committee at Annual General Meeting on 25 th September, 2023 held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)			
Sr. No.	Candidates	Membership No.	Number of votes in favour
1.	ATUL NARSIDAS TANNA	A-0360	38
2.	BHARAT MIRCHANDANI	A-3939	70
3.	CHANDRU KISHINCHAND SHIVDASANI	O-4835	41
4.	DEVESH DEEPAK MAKHIJANI	A-3673	3
5.	GULU CHANDIRAM HARJANI	O-4860	41
6.	HARISH KUMAR GARG	SPL-0396	28
7.	JAY KISHIN MAKHIJANI	A-1329	52
8.	MAHESH RAMKISHEN VANVARI	SPL-0526	46
9.	MANOHAR VISHNU BHAVNANI	O-4112	65
10.	MANOJ MOHAN MIRCHANDANI	O-4202	70
11.	MINOO ARDESHIR PARDIWALLA	O-5374	38
12.	MONESH KISHEN MIRCHANDANI	A-0669	40
13.	MUSTAFA FAKHRUDDIN ATTARI	A-1474	22

(Signature)

14.	NIREN MAHESH VANVARI	A-1663	3
15.	OMPRAKASH RAMASHANKAR MISHRA	O-5587	2
16.	PRAKASH CHETAN MIRCHANDANI	A-0288	35
17.	RAVI RADHESHYAM GOENKA	SPL-1010	0
18.	SHAILESH LACHHMANDAS SUKHIJA	O-4904	51
19.	SHOEB HASHIM CONTRACTOR	O-5234	25

Yours faithfully,

Ajay Kumar

(AJAY KUMAR)

For, Ajay Kumar Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399E001079419

Date: 25.09.2023

Place: Mumbai

Witnesses:

1. Trisha Naik

Trisha Naik

2. Kajal Pawar

Kajal Pawar

AJAY KUMAR & Co.
PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street,
Marine Lines, Mumbai - 400002

Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358,
Email: ajay_199@yahoo.com, Website: www.csajaykumar.com

B. P. R. C. LTD.

Recd on 25-9-23

Inward No. 6103 9.45

To,

Chairman

The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400 005.

Dear Sir,

Sub: Scrutinisers' Report on 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) Amendment Rules, 2015.

I, Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, had been appointed as the scrutiniser by the Managing Committee (Board of Directors) of The Bombay Presidency Radio Club Limited vide Board Resolution dated 27.06.2023 pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct the electronic voting process in respect of the below mentioned proposed resolutions to be passed at the 99th Annual General Meeting of the Company to be held on Monday, 25th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Remote e-voting period begins on 20th September, 2023 (9.00 A.M. IST) and ended on 24th September, 2023 (5.00 P.M. IST).

Ajay Kumar

The members as on the "cut off" date i.e. 6th September, 2023 were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set in the Notice of the 99th Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 25th September, 2023 in the presence of two witnesses, who are not in the employment of the company.

I have scrutinised and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my report as under on the result of voting through electronic means:

Sr. No.	Resolution No. 1 and 2	No. of Members voted through Remote e-voting	Voted in favour	Voted Against	Abstained From Voting	Total
1	To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2023 and the Board's Report and the Auditors' Report thereon.	1806	1802	2	2	1806
2.	To appoint not more than 15 members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.	1806	1804	1	1	1806

Remote E-voting results for Election of Members of the Managing committee.

Total votes cast through Remote e-voting - 1828

Election of Members of Managing Committee at Annual General Meeting on 25 th September, 2023 held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)			
Sr. No.	Candidates	Membership No.	Number of votes in favour
1.	ATUL NARSIDAS TANNA	A-0360	1410
2.	BHARAT MIRCHANDANI	A-3939	1365

Atul Narsidas Tanna

3.	CHANDRU KISHINCHAND SHIVDASANI	O-4835	1489
4.	DEVESH DEEPAK MAKHIJANI	A-3673	699
5.	GULU CHANDIRAM HARJANI	O-4860	1421
6.	HARISH KUMAR GARG	SPL-0396	1500
7.	JAY KISHIN MAKHIJANI	A-1329	1441
8.	MAHESH RAMKISHEN VANVARI	SPL-0526	1427
9.	MANOHAR VISHNU BHAVNANI	O-4112	1793
10.	MANOJ MOHAN MIRCHANDANI	O-4202	1355
11.	MINOO ARDESHIR PARDIWALLA	O-5374	1493
12.	MONESH KISHEN MIRCHANDANI	A-0669	1486
13.	MUSTAFA FAKHRUDDIN ATTARI	A-1474	1223
14.	NIREN MAHESH VANVARI	A-1663	679
15.	OMPRAKASH RAMASHANKAR MISHRA	O-5587	692
16.	PRAKASH CHETAN MIRCHANDANI	A-0288	1519
17.	RAVI RADHESHYAM GOENKA	SPL-1010	20
18.	SHAILESH LACHHMANDAS SUKHIJA	O-4904	1485
19.	SHOEB HASHIM CONTRACTOR	O-5234	1456

Yours faithfully,

Ajay Kumar

(AJAY KUMAR)

For, Ajay Kumar Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399E001079419

Date: 25.09.2023

Place: Mumbai

Witnesses:

1. Trisha Naik

Trisha Naik

2. Kajal Pawar

Kajal Pawar

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CONSOLIDATED SCRUTINISER REPORT ON VOTING

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
Chairman
The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400 005.

Sub: Consolidated Scrutiniser Report on voting for 99th Annual General Meeting of The
Bombay Presidency Radio Club Limited held on Monday, 25th September, 2023

Dear Sir,

1. I, Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, have been appointed as Scrutiniser by the Managing Committee (Board of Directors) of The Bombay Presidency Radio Club Limited vide Board Resolution dated 27.06.2023 for the purpose scrutinizing the process of voting through Remote e-voting and Electronic voting system on the resolutions contained in the notice dated 27.06.2023 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs, calling the 99th Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

(Signature)

2. The said appointment as Scrutiniser is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014, as amended. As the Scrutiniser, I have to Scrutinize:
- (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**Remote e-voting**"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("**Electronic voting system**").
3. The members as on the "cut off" date i.e. 6th September, 2023 were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set in the Notice of the 99th Annual General Meeting of The Bombay Presidency Radio Club Limited).
4. The remote e-voting period remained open from 20th September, 2023 (9.00 A.M. IST) and ended on 24th September, 2023 (5.00 P.M. IST).
5. The votes cast were unblocked on Monday, 25th September, 2023 after the conclusion of AGM and was witnessed by two witnesses, Ms. Trisha Naik and Ms. Kajal Pawar, who are not in the employment of the company. They have signed below in confirmation of the same.



(Trisha Naik)



(Kajal Pawar)

6. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.
7. Electronic voting system at the AGM:-
- (i) After the time fixed for closing of the Electronic voting system by the Chairman, electronic voting system recording the electronic votes were locked by CDSL (the Agency). The electronic votes cast through electronic voting system were unblocked on Monday, 25th September, 2023 after the conclusion of the AGM.



(ii) I have scrutinized and reviewed the voting through Electronic voting system based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

8. I submit herewith the Consolidated Scrutinisers' Report on the results of the Remote e-voting and Electronic voting system, based on the reports generated by CDSL, scrutinized and relied upon by me as under:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2023 and the Board's Report and the Auditors' Report thereon.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	1802	75	1877
Number of votes cast against/ dissent	2	0	2
Abstained From Voting	2	-	2
Total	1806	75	1881

Item No.2: To appoint not more than 15 members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	1804	75	1879

Handwritten signature

Number of votes cast against/ dissent	1	0	1
Abstained From Voting	1	-	1
Total	1806	75	1881

The above resolutions were passed by majority.

Result of Election of Members

Sr. No.	Name of Candidates	Votes by Remote E-Voting	Votes by Electronic Voting system	Total Votes
1.	ATUL NARSIDAS TANNA	1410	38	1448
2.	BHARAT MIRCHANDANI	1365	70	1435
3.	CHANDRU KISHINCHAND SHIVDASANI	1489	41	1530
4.	DEVESH DEEPAK MAKHIJANI	699	3	702
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12.	MONESH KISHEN MIRCHANDANI	1486	40	1526
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14.	NIREN MAHESH VANVARI	679	3	682
15.	OMPRAKASH RAMASHANKAR MISHRA	692	2	694
16.	PRAKASH CHETAN MIRCHANDANI	1519	35	1554
17.	RAVI RADHESHYAM GOENKA	20	0	20
18.	SHAILESH LACHHMANDAS SUKHIJA	1485	51	1536
19.	SHOEB HASHIM CONTRACTOR	1456	25	1481

As per the result, the following 15 candidates having the highest no. of votes are declared elected as Members of Managing Committee for the year 2023 - 2024.

Sr. No.	Names	Total Votes
1.	MANOHAR VISHNU BHAVNANI	1858
2.	PRAKASH CHETAN MIRCHANDANI	1554
3.	SHAILESH LACHHMANDAS SUKHIJA	1536
4.	MINOO ARDESHIR PARDIWALLA	1531
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6.	HARISH KUMAR GARG	1528
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11.	GULU CHANDIRAM HARJANI	1462
12.	ATUL NARSIDAS TANNA	1448

Shree

13.	BHARAT MIRCHANDANI	1435
14.	MANOJ MOHAN MIRCHANDANI	1425
15.	MUSTAFA FAKHRUDDIN ATTARI	1245

Reserve

(AJAY KUMAR)

Ajay Kumar & Co., PCS

Signature of Scrutiniser for Remote E-voting & Electronic voting system

COP No. 2944

Membership No. 3399

UDIN: F003399E001079419

Date: 25.09.2023

Place: Mumbai

SCRUTINEERS

1) **Mr. Khuzema Kothari**

M. No. O-5462

3) **Mr. Kersi Dubash**

M. No. S-0932

4) **Mr. Vinod Lulla**

M. No. A-0101

SIGNATURE

Khuzema Kothari
Kersi Dubash
V K Lulla