

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 28.09.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Dear Sir/ Madam,

Sub: Disclosure of Voting Results (remote e-voting and e-voting at the Meeting) of 32nd Annual General Meeting of Equity shareholders of the Company held on 26th September, 2023 – Reg.

Unit: Midwest Gold Limited-Scrip Code: 526570

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

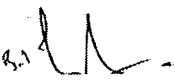
With reference to the captioned subject and under reference mentioned above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 33rd Annual General Meeting (AGM) of the Company in the format specified as under Regulation 44 together with Scrutinizer's Report (Annexure-B) dated 27.09.2023 on the businesses transacted at the AGM of the Company held on 26th September, 2023 at 11.30 a.m. and concluded at 12.20 p.m. including e-voting allowed to members through facility provided by the Big share Services Pvt. Ltd.

We wish to inform you that the results were declared by the Chairman confirming that all the resolutions from 1 to 5 as set out in 33rd AGM notice were duly passed by the members with requisite majority.

The Copy of the Voting Results of the 33rd Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com, Big share Services Pvt. Ltd. e-voting website (<http://ivote.bigshareonline.com>), the agency providing the e-voting facility and BSE website www.bseindia.com.

This is for your information and records.
Thanking you.

Yours sincerely
For MIDWEST GOLD LIMITED


B. Satyanarayana Raju
Whole Time Director
DIN : 01431440
Place: Hyderabad
Encl: Annexure-A & Annexure-B.



Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tel: 040-23305194, 91-80-27820407/408 Fax: 040-23305167

Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com

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ANNEXURE-A

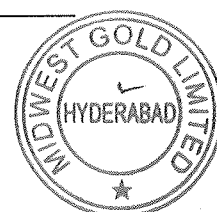
VOTING RESULTS

Date of AGM	26.09.2023
Date of declaration of Result of AGM	27.09.2023
Last date of receipt of E-voting through remote E-Voting	25.09.2023
Total number of shareholders on record date	6808
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	1 36

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of Directors and the Auditors thereon:**

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.0534	2309500	0	100	0

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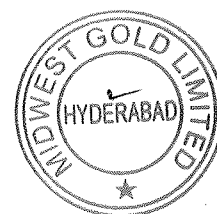


Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	439453	49.1569	439453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		439453	49.1569	439453	0	100	0
Total		3270000	2748953	84.0658	2748953	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



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2. To appoint Director in the place of Mr. Baladari Satyanarayana Raju (DIN-01431440), who retires by rotation and being eligible offers himself for re-appointment:

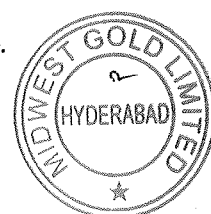
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.0534	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	439453	49.1569	439453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		439453	49.1569	439453	0	100	0
Total		3270000	2748953	84.0658	2748953	0	100	0

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Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

3. To appoint Mr. Kothamasu Sri Surya Pratap (DIN- 09764069) as Independent Director of the Company.:

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.0534	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	439453	49.1569	439453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		439453	49.1569	439453	0	100	0
Total		3270000	2748953	84.0658	2748953	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

4. To enter into related party transactions with Midwest Granite Private Limited.

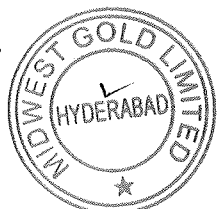
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, Promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ns	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	893980	439448	49.1564	439441	7	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		439448	49.1564	439441	7	99.9984	0.0016
Total		3270000	439448	13.4388	439441	7	99.9984	0.0016

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

5. To enter into related party transactions with Reliance Diamond Tools Private Limited, Sri Lanka:

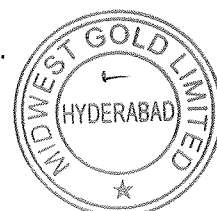
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, Promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promote r and Promote r Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0

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Institutions	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	439448	49.1564	439448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		439448	49.1564	439448	0	100	0
Total		3270000	439448	13.4388	439448	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

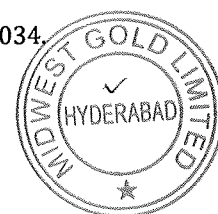
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

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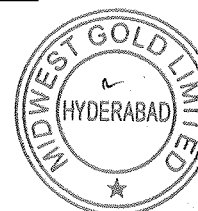
(CIN: L13200TG1990PLC163511)



Particulars and brief profile of Directors :

Particulars/Brief Profile	
(1) Mr. SATYANARAYANA RAJU BALADARI (Whole Time Director)- Retire by rotation	
Date of retirement by rotation/ re-appointment)	26.09.2023,
Qualifications	Graduate in Commerce.
Date of Birth	10/08/1975
Expertise in specific functional Areas	Over 16 years of knowledge and experience in accounting, finance and running of granite/ marble processing units.
Directorships in other Companies (As on 31 st March, 2023)	1. S.C.R. AGRO TECH PRIVATE LIMITED 2. SOUTH COAST INFRASTRUCTURE DEVELOPMENTCOMPANY OF ANDHRA PRADESH LIMITED 3. AMAYA SMART TECHNOLOGIES PRIVATE LIMITED
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Relationship Committee.)	Nil
Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19	Mr.Satyanarayana Raju Baladari is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.
Relationship with Directors, Manager and KMP inter-se	Nil
(2) Mr. KOTHAMASU SRI SURYA PRATAP -Independent Director	
Date of appointment	14.11.2022 to13.11.2027 (for a period of five years)
Qualifications	Holder of Bachelor's Degree in Commerce and Bachelor's Degree in Law. Completed intermediate level of Company Secretary Course. He has also cleared the online Proficiency Self Assessment Test for Independent Directors conducted by IICA.
Date of Birth	22-09-1985

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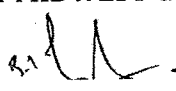
MIDWEST GOLD LIMITED

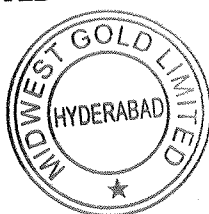
(CIN: L13200TG1990PLC163511)



Expertise in specific functional Areas	Over 10 years of experience and knowledge in Corporate Laws/ secretarial works/financial matters.
Directorships in other Companies (As on 31 st March, 2023)	Nil
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholder's Relationship Committee.)	Nil
Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19	Mr. KOTHAMASU SRI SURYA PRATAP is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.
Relationship with Directors, Manager and KMP inter-se	Nil

For MIDWEST GOLD LIMITED

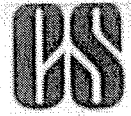

B. Satyanarayana Raju
Whole Time Director
DIN : 01431440
Place: Hyderabad



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PRATHAP SATLA & ASSOCIATES

COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of 33rd Annual General Meeting of
MIDWEST GOLD LIMITED

1st Floor, H.No.8-2-684/3/25 & 26 Road No.12, Banjara Hills Hyderabad Telangana
500034 India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting ("AGM") of Midwest Gold Limited [CIN L13200TG1990PLC163511] held on Tuesday, the 26th day of September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Midwest Gold Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th August 2023 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 28th December, 2022 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), to conduct the following;

- i. process of e-voting remotely, 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 ("e-voting")



Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by BIGSHARE to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or BIGSHARE for my verification.

Cut-off Date:

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 19th September, 2023.

I hereby submit the report as follows;

- i. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (BIGSHARE) as the Authorised Agency to provide secured system for E-Voting process. for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
- ii. The remote e-voting period remained open from Saturday 23rd September, 2023 at 9.00 A.M to Monday 25th September, 2023 at 05:00 p.m.
- iii. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM
- iv. The votes cast were unblocked on Tuesday, 26th September 2023 after the conclusion of the AGM.
- v. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has



been generated based on the data downloaded from the BIGSHARE through i-vote website <https://ivote.bigshareonline.com>.

- vi. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of Directors and the Auditors thereon..

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	27,48,953	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution

To appoint Director in the place of Mr. Baladari Satyanarayana Raju (DIN-01431440), who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	27,48,953	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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0	0	0
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(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

SPECIAL BUSINESS

Resolution No.3: Ordinary Resolution

To appoint Mr. Kothamasu Sri Surya Pratap (DIN- 09764069) as Independent Director of the Company.:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	27,48,953	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution

To enter into related party transactions with Midwest Granite Private Limited:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	4,39,441	99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	7	1



(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution

To enter into related party transactions with Reliance Diamond Tools Private Limited, Sri Lanka:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	4,39,448	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor
M. No. F11086
C P No. 11879

Place: Hyderabad
Date: 26.09.2023

UDIN: F011086E001092155