

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/11/2021	398	50	29.97

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2021	5	5	100
2	24/08/2021	5	5	100
3	15/11/2021	5	5	100
4	17/02/2022	5	5	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	08140724	AJAY SUKDEO KAWA	4	4	100	0	0	0	Yes
2	08140736	SANJAY FATTU KAWA	4	4	100	0	0	0	Yes
3	08170307	GIRDHARILAL GENDL	4	4	100	0	0	0	Yes
4	08170308	PRAMOD ISHWARDA	4	4	100	0	0	0	Yes
5	08170309	SUSHILA BUDHARAJ	4	4	100	0	0	0	Yes
6									
7									
8									
9									
10									