

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/11/2021	10	10	100

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

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S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/09/2021	5	5	100
2	01/10/2021	5	5	100
3	04/01/2022	5	5	100
4	05/03/2022	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	07042429	KRANTIKUMAR NILKA	4	4	100	0	0	0	Yes
2	07042452	PURUSHOTTAM H M I	4	4	100	0	0	0	Yes
3	07302618	NARESH RAMAKRISH	4	4	100	0	0	0	Yes
4	08234668	LATA REKHLAL TEMB	4	4	100	0	0	0	Yes
5	09457301	ASHISH DEVCHAND F	1	1	100	0	0	0	Yes
6	07042460	REKHLAL CHHANDLA	3	3	100	0	0	0	No
7									
8									
9									
10									