

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	516	135	40

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	24/06/2021	5	5	100
2	08/09/2021	5	5	100
3	06/12/2021	5	5	100
4	12/02/2022	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	07916908	BHAIYALAL LAXMAN	4	4	100	0	0	0	Yes
2	07919952	HIRKANYA RAJU PAT	4	4	100	0	0	0	Yes
3	07919971	RUPALI SATYPAL THA	4	4	100	0	0	0	Yes
4	07919976	KEWALRAM SURAJLA	4	4	100	0	0	0	Yes
5	07919982	VIJAYPAL BHAYALAL	4	4	100	0	0	0	Yes
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10									