

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	11/11/2021	508	20	29.71

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	18/05/2021	5	5	100
2	20/08/2021	5	5	100
3	22/11/2021	5	5	100
4	21/02/2022	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	07621287	MAHENDRA NARAYAN	4	4	100	0	0	0	Yes
2	07624192	KADIR ISMAIL WAGHA	4	4	100	0	0	0	Yes
3	07624203	JYOTI NARENDRA MA	4	4	100	0	0	0	Yes
4	07624204	SUNIL VINAYAK CHAU	4	4	100	0	0	0	Yes
5	08417777	MANGESH DEVIDAS M	4	4	100	0	0	0	Yes
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7									
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10									