

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	17/08/2021	10	10	100

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	24/07/2021	5	5	100
2	25/10/2021	5	5	100
3	07/01/2022	5	5	100
4	22/03/2022	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 17/09/2022 (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	09224992	ANURAG VASANTA B	4	4	100	0	0	0	Yes
2	09225023	RAJESH MAHAVIR KC	4	4	100	0	0	0	Yes
3	09225024	PRAVIN NILKANTH HA	4	4	100	0	0	0	Yes
4	09225025	GULABRAO KASHINA	4	4	100	0	0	0	Yes
5	09225026	KISHORI SACHIN BAD	4	4	100	0	0	0	Yes
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7									
8									
9									
10									

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