

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/11/2021	910	270	36

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	4	4	100
2	25/06/2021	4	4	100
3	22/09/2021	4	4	100
4	04/12/2021	4	4	100
5	10/03/2022	4	4	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	07159184	SAGAR PATIRAM LON	5	5	100	0	0	0	Yes
2	08983988	MORESHWAR SHRIRAM	5	5	100	0	0	0	Yes
3	09482409	MONA GANPAT BARVA	5	5	100	0	0	0	Yes
4	09482654	BHUSHAN GAJANAN	5	5	100	0	0	0	Yes
5	07159118	BALADEV SUKHADEV	5	5	100	0	0	0	Not Applicable
6									
7									
8									
9									