

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/11/2021	625	250	46.7

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	29/06/2021	5	5	100
2	21/09/2021	5	5	100
3	15/12/2021	5	5	100
4	27/01/2022	6	6	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	07673910	MANENDRA LILADHA	4	4	100	0	0	0	Yes
2	07673924	JOHARI CHAMARA KU	4	4	100	0	0	0	Yes
3	07673927	MANOJ NATTHU MES	4	4	100	0	0	0	Yes
4	07673937	ANUSAY JIVAN SALAI	4	4	100	0	0	0	Yes
5	07673943	CHANDANDAS HIRVA	4	4	100	0	0	0	Yes
6	09482651	DILIP RAMJI AMARWA	1	1	100	0	0	0	Yes
7	09482679	INDIRA BHIWAJI BHAI	1	1	100	0	0	0	Yes
8									
9									
10									