

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	263	103	60.38

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	18/05/2021	5	5	100
2	14/07/2021	5	5	100
3	08/11/2021	5	5	100
4	15/02/2022	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
			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	
			30/09/2022 (Y/N/NA)						
1	07386700	GANESH NATTHUJI K	4	4	100	0	0	0	Yes
2	09013222	ANIL KRUSHNAJI TEL	4	4	100	0	0	0	Yes
3	09013253	GAJANAN VASANTA P	4	4	100	0	0	0	Yes
4	09013257	SHANTARAM TELRAM	4	4	100	0	0	0	Yes
5	09013258	VISHAL CHINDHUJI P,	4	4	100	0	0	0	Yes
6	09081001	LAXMIKANT DEVIPRA	4	4	100	0	0	0	Yes
7	09081234	VITTHAL KRUSHNAJI	4	4	100	0	0	0	Yes
8	09081274	CHANDRAKALA DINK	4	4	100	0	0	0	Yes
9	09081275	SEEMA PRAKASH KH	4	4	100	0	0	0	Yes
10	09096308	VIJAY MADHUKARRA	4	4	100	0	0	0	Yes