

Voting Result for the Extra Ordinary General Meeting held on

4th April 2024 at 4:30 PM

Sl #	Resolution	For	% of Votes Cast in Favour of the resolution	Against	% of Votes Cast in Against the Resolution	Votes Cast as % of the Issued Share Capital	Result
1	To appoint Mr. ThankayathilAssainaras an Independent Director of the company.	1,15,19,062	99.42%	66,250	0.58%	65.16%	PASSED
2	To appoint Mr. Mattumethodi Mohamed Ali as an Independent Director of the company.	1,14,88,462	99.43%	66,250	0.57%	64.99%	PASSED
3	To appoint Mr. NasirValiyaveettil as Managing Director of the Company.	1,14,28,462	99.42%	66,250	0.58%	64.64%	PASSED

The casting of votes has been conducted under our supervision, and we have completed the counting and tabulation, certifying their correctness.

Certified by *Shabana Rajveed*, Chartered Accountant, holding membership Number: 273038.



Shabana Rajveed
6/4/2024

Dated: 06.04.2024.