

April 12, 2023

National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra East, Mumbai – 400 051  
**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**BSE SCRIP CODE: 500008**

Dear Sir / Madam,

**Subject: Consolidated Scrutinizer's Report(s) of the meeting of the Equity Shareholders of Amara Raja Batteries Limited held on Wednesday, April 12, 2023, pursuant to the order of the Hon'ble National Company Law Tribunal, Bench at Amaravati**

Kindly refer to our intimation dated March 10, 2023, in relation to the Meeting of the Equity Shareholders of Amara Raja Batteries Limited held today i.e., Wednesday, April 12, 2023, at 12:30 P.M., as per the directions of Hon'ble National Company Law Tribunal, Bench at Amaravati ('NCLT') vide its Order dated February 9, 2023 ("Order").

Consolidated Scrutinizer's Report(s) dated April 12, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 for the NCLT convened Equity Shareholders meeting - **Annexure A** (Shareholders – including Promoters and Promoters group) and **Annexure B** (Shareholders – excluding Promoters and Promoters group) are enclosed.

The resolution has been passed with requisite majority by the Equity Shareholders of the Company.

The Consolidated Scrutinizer's Report(s) will be hosted on the Company's website at <https://www.amararajabatteries.com/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

The same is also being displayed at the Registered Office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati – 517520,

We request you to take the same on record.

Yours Faithfully,  
**For Amara Raja Batteries Limited**

**Vikas Sabharwal**  
**Company Secretary**

Encl: a/a

# SIVARAMA PRASAD GUDIPATI

M.Com, MBA (FIN), ACS

➔ PRACTISING COMPANY SECRETARY  
➔ INSOLVENCY PROFESSIONAL



rcy/NO 1

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To

Mr. M. Parameswara Reddy,

Chairperson Appointed by the Hon'ble National Company Law Tribunal ("NCLT"), Bench at Amaravati for the Meeting of the Equity Shareholders of Amara Raja Batteries Limited pursuant to Company Scheme Application CA (CAA) No. 2/230/AMR/2023.

Dear Sir,

**Sub: Consolidated Scrutinizer's report with respect to voting by Shareholders of Amara Raja Batteries Limited (the "Resulting Company" or the "Company") through Remote e-voting and through Ballot Paper at the venue of the Meeting on April 12, 2023.**

I, Mr. Sivarama Prasad Gudipati, has been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Bench at Amaravati ("NCLT" or "Tribunal") vide order dated February 9, 2023 passed in Company Scheme Application CA (CAA) No. 2/230/AMR/2023 for the purpose of scrutinizing and ascertaining the results of voting carried out through Remote e-voting, and Ballot Paper at the venue of the Meeting of the Equity Shareholders (including Promoters and Promoter Group) of Amara Raja Batteries Limited held on April 12, 2023 at 12.30 P.M. at the Auditorium situated at the Registered Office - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520, India, in terms of applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Tribunal Convened Equity Shareholders Meeting" or "Meeting").

I do hereby report and submit as under:

- The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing Remote e-voting platform to the Equity Shareholders of the Company and necessary technical support was provided by Cameo Corporate Services Limited, Chennai, the Registrar and Transfer Agent ("RTA") of the Company, for processing Remote e-voting and Ballot Papers.

M. Prasad Reddy



# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

91+9494999116, ☎ 0863-2248100.

Email : rp.givaramaprasad@gmail.com, siva.aobsnl@gmail.com

**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY
- ➔ INSOLVENCY PROFESSIONAL



- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through Remote e-voting and Ballot Paper at the venue of the Meeting on the resolution contained in the Notice dated March 6, 2023.
- My responsibility as a Scrutinizer is to ensure that the process of voting by way of Remote e- voting and Ballot Paper at the venue of the Meeting was conducted in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the voting to the Chairperson of this Meeting on the resolution contained in the Notice dated March 6, 2023, based on the report generated from the electronic voting system provided by NSDL and physical counting of votes received through Ballot Papers at the venue of the meeting.
- The Cut-off Date for the purpose of determining the Equity Shareholders entitled to vote through Remote e-voting or through Ballot Papers at the venue of the meeting was Wednesday, April 5, 2023 (Cut-Off Date). The Equity Shareholders who were holding shares of the Company, as on the Cut-off Date, were entitled to vote on the resolution set out in the notice dated March 6, 2023 of the meeting of the Equity Shareholders of the Company either by Remote e-voting or Ballot Paper at the venue of the Meeting.
- The Company had completed the dispatch of Notice of meeting of Equity Shareholders dated March 6, 2023 along with Attendance Slip and Proxy Form, to those Equity Shareholders whose name appeared in the Register of Members / List of Beneficiaries as received from NSDL and CDSL, as on March 3, 2023. The voting rights of Equity Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e. One share held is equal to one vote.
- An advertisement was published in English in "Business Line" newspaper and translation thereof in Telugu in "Eenadu" newspaper on March 11, 2023 in pursuance to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2015 informing the Equity Shareholders about the the convening of the meeting of the Equity Shareholders for considering and approving the Scheme..
- At the meeting convened pursuant to the directions of the Hon'ble Tribunal, the Chairperson after discussion on the resolution, announced that the Equity Shareholders present in person or through proxy at the meeting who have not cast their vote through Remote e-voting, can exercise their voting rights through Ballot Paper, which was made available at the venue of the Meeting.

*M. Prasad*

# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

91+9494999116, ☎ 0863-2248100.

Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com



# SIVARAMA PRASAD GUDIPATI

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY
- ➔ INSOLVENCY PROFESSIONAL



## Remote E-Voting:

- The Remote e-voting commenced on Saturday, April 8, 2023 from 9.00 A.M (IST) and concluded on Tuesday, April 11, 2023 at 5.00 P.M (IST).
- The Remote e-voting module was disabled by NSDL for voting on Tuesday, April 11, 2023 after 5:00 P.M. (IST).
- The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

## Voting through Ballot Paper:

- The locked ballot box was opened in my presence and in the presence of 2 (two) witnesses, who were not in the employment of the Company.
- After the closure of voting through Ballot Papers at the said Meeting of Equity Shareholders, the RTA provided me the list of Equity Shareholders who were present at the Meeting either in person or through proxy and who had cast their votes, their holding details and the details of the votes cast on the resolution.
- Thereafter, I counted the votes cast at the venue of the Meeting. The votes cast through Ballot Papers were reconciled with the records maintained by the Company through their RTA and the authorizations/ proxies lodged with the Company/RTA.
- I have relied on the information provided by the Company / RTA in relation to the details regarding the number of shares held by the Equity Shareholders and signatures of the Equity Shareholders which were reconciled as per the records maintained by the Company / RTA.
- The Ballot Papers which were incomplete and/or which were otherwise found to be defective have been treated as invalid. Invalid ballots were marked and segregated.
- Identity of the persons voting as proxy or authorised representatives has been verified.

*M. Pan Reddy*

# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.  
91+9494999116, ☎ 0863-2248100.  
Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com



**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY  
➔ INSOLVENCY PROFESSIONAL



- **Resolution:** To approve the Scheme of Arrangement amongst Mangal Industries Limited (the 'Demerged Company') and Amara Raja Batteries Limited ("the Resulting Company") and their respective shareholders and Creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013;
- The Consolidated result of voting through Remote e-voting and Ballot Paper seeking the approval of the Equity Shareholders (including Promoters and Promoter Group) of the Company is as under:

**A - VOTES IN FAVOUR OF THE RESOLUTION:**

Manner of Voting	Number of Equity Shareholders voted (in person or by proxy)	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	758	12,42,61,076	98.17
Ballot Paper	38	25,552	0.02
<b>Total</b>	<b>796</b>	<b>12,42,86,628</b>	<b>98.19</b>

**B - VOTES AGAINST THE RESOLUTION:**

Manner of Voting	Number of Equity Shareholders voted (in person or by proxy)	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	53	22,88,231	1.81
Ballot Paper	0	0	0.00
<b>Total</b>	<b>53</b>	<b>22,88,231</b>	<b>1.81</b>

M. Prasad



# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

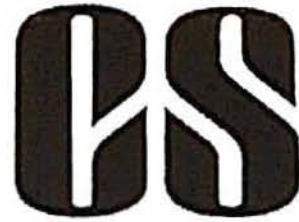
91+9494999116, ☎ 0863-2248100.

Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com

# SIVARAMA PRASAD GUDIPATI

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY
- ➔ INSOLVENCY PROFESSIONAL



## C – INVALID VOTES:

Manner of Voting	Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Ballot Paper	6	256
<b>Total</b>	<b>6</b>	<b>256</b>

- The relevant records relating to Remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over to the Chairperson appointed for this meeting or Company Secretary of the Company for safe keeping.
- The resolution was passed with requisite majority in accordance with the provisions of Sections 230 to 232 of the Act, as majority of persons representing three-fourth in value of the Equity Shareholders of the Company, voting through remote e-voting and Ballot Paper facility made available during the Meeting, have cast their votes in favour of the resolution.



*M. Prasad*

---

# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.  
91+9494999116, ☎ 0863-2248100.  
Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com

**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY  
➔ INSOLVENCY PROFESSIONAL



Contd. from pre page.....

Thanking You,  
Yours faithfully

*S. Sivarama Prasad*  
12/04/2023.

Mr. Sivarama Prasad Gudipati, PCS  
Member No.: A 65919/ CPNo.26315

SIVARAMA PRASAD GUDIPATI  
Digitally signed by  
SIVARAMA PRASAD  
GUDIPATI  
Date: 2023.04.12  
18:40:24 +05'30'

(Scrutinizer for the meeting, appointed by NCLT)

UDIN: A065919E000073828 CS GUDIPATI SIVARAMA PRASAD  
PRACTISING COMPANY SECRETARY  
M. No. A65919 CP No: 26315

Place: Tirupati  
Date: April 12, 2023

Witness (1): *K.K. Jhawar*  
KAMAL KISHORE JHAWAR

Witness (2): *Suresh Chand Jain*  
SURESH CHAND JAIN



Countersigned by

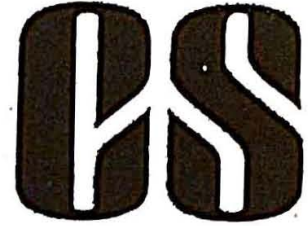
*M. Parameswara Reddy*  
Mr. M. Parameswara Reddy,  
Chairperson appointed for the NCLT  
convened meeting of Equity Shareholders

Place: Tirupati  
Date: April 12, 2023

**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

→ PRACTISING COMPANY SECRETARY  
 → INSOLVENCY PROFESSIONAL

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to the directions of National Company Law Tribunal, Bench at Amaravati vide its Order dated February 9, 2023]

To

Mr. M. Parameswara Reddy,

Chairperson Appointed by the Hon'ble National Company Law Tribunal ("NCLT"), Bench at Amaravati for the Meeting of the Equity Shareholders of Amara Raja Batteries Limited pursuant to Company Scheme Application CA (CAA) No. 2/230/AMR/2023.

Dear Sir,

**Sub: Consolidated Scrutinizer's report with respect to voting by Shareholders (excluding Promoters and Promoter Group) of Amara Raja Batteries Limited (the "Resulting Company" or the "Company") through Remote e-voting and through Ballot Paper at the venue of the Meeting in terms of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/ 0000000665 dated November 23, 2021**

I, Mr. Sivarama Prasad Gudipati, has been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Bench at Amaravati ("NCLT" or "Tribunal") vide order dated February 9, 2023 passed in Company Scheme Application CA (CAA) No. 2/230/AMR/2023 for the purpose of scrutinizing and ascertaining the results of voting carried out through Remote e-voting, and Ballot Paper at the venue of the Meeting of the Equity Shareholders (excluding Promoters and Promoter Group) of Amara Raja Batteries Limited held on April 12, 2023 at 12.30 P.M. at the Auditorium situated at the Registered Office - Renigunta, Chuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520, India, in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/ 0000000665 dated November 23, 2021 (collectively referred to as "SEBI Listing Regulations") ("Tribunal Convened Equity Shareholders Meeting" or "Meeting")

I do hereby report and submit as under:

- The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing Remote e-voting platform to the Equity Shareholders of the Company and necessary

*M. Parameswara Reddy*



# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
 GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

91+9494999116, ☎ 0863-2248100.

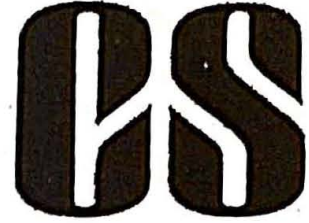
Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com



**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY  
➔ INSOLVENCY PROFESSIONAL



- technical support was provided by Cameo Corporate Services Limited, Chennai, the Registrar and Transfer Agent ("RTA") of the Company, for processing Remote e-voting and Ballot Papers.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules framed thereunder and SEBI Listing Regulations relating to voting through Remote e-voting and Ballot Paper at the venue of the Meeting on the resolution contained in the Notice dated March 6, 2023.
  - My responsibility as a Scrutinizer is to ensure that the process of voting by way of Remote e-voting and Ballot Paper at the venue of the Meeting was conducted in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the voting (excluding Promoters and Promoter Group) to the Chairperson of this Meeting on the resolution contained in the Notice dated March 6, 2023, based on the report generated from the electronic voting system provided by NSDL and physical counting of votes received through Ballot Papers at the venue of the meeting.
  - The Cut-off Date for the purpose of determining the Equity Shareholders entitled to vote through Remote e-voting or through Ballot Papers at the venue of the meeting was Wednesday, April 5, 2023. The Equity Shareholders who were holding shares of the Company, as on the Cut-off Date, were entitled to vote on the resolution set out in the notice dated March 6, 2023 of the meeting of the Equity Shareholders of the Company either by Remote e-voting or Ballot Paper at the venue of the Meeting.
  - The Company had completed the dispatch of Notice of meeting of Equity Shareholders dated March 6, 2023 along with Attendance Slip and Proxy Form, to those Equity Shareholders whose name appeared in the Register of Members / List of Beneficiaries as received from NSDL and CDSL, as on March 3, 2023. The voting rights of Equity Shareholders shall be in proportion to their shares of the paid-up share capital of the Company as on the Cut-off Date i.e., one share held is equal to one vote.
  - An advertisement was published in English in "Business Line" newspaper and translation thereof in Telugu in "Eenadu" newspaper on March 11, 2023 in pursuance to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2015 informing the Equity Shareholders about the convening of the meeting of the Equity Shareholders for considering and approving the Scheme.

M. Prasad Rddy



# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens, 4th Lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

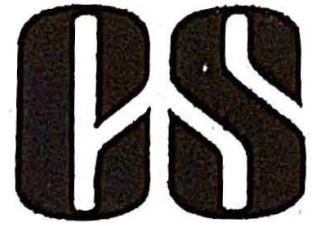
91+9494999116, ☎ 0863-2248100.

Email : rp.sivaramaprasad@gmail.com, siva.aobsnl@gmail.com

**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY
- ➔ INSOLVENCY PROFESSIONAL



- At the meeting convened pursuant to the directions of the Hon'ble Tribunal, the Chairperson after discussion on the resolution, announced that the Equity Shareholders present in person or through proxy at the meeting who have not cast their vote through Remote e-voting, can exercise their voting rights through Ballot Paper, which was made available at the venue of the Meeting.

**Remote e-voting:**

- The Remote e-voting commenced on Saturday, April 8, 2023 from 9.00 A.M (IST) and concluded on Tuesday, April 11, 2023 at 5.00 P.M (IST).
- The Remote e-voting module was disabled by NSDL for voting on Tuesday, April 11, 2023 after 5:00 P.M. (IST).
- The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

**Voting through Ballot Paper:**

- The locked ballot box was opened in my presence and in the presence of 2 (two) witnesses, who were not in the employment of the Company.
- The votes cast through Remote e-voting by the Equity Shareholders have been entered in a Register separately maintained for the purpose.
- At the meeting convened pursuant to the order of the Hon'ble Tribunal on February 9, 2023, the
- After the closure of voting through Ballot Papers at the said Meeting of Equity Shareholders, the RTA provided me the list of Equity Shareholders who were present at the Meeting either in person or through proxy and who had cast their votes, their holding details and the details of the votes cast on the resolution.



*M. Prasad Reddy*

# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

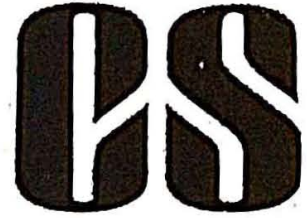
91+9494999116, ☎ 0863-2248100.

Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com

**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

- ➔ PRACTISING COMPANY SECRETARY
- ➔ INSOLVENCY PROFESSIONAL



- Thereafter, I counted the votes cast at the venue of the Meeting. The votes cast through Ballot Papers were reconciled with the records maintained by the Company through their RTA and the authorisations / proxies lodged with the Company / RTA.
- I have relied on the information provided by the Company / RTA in relation to the details regarding the number of shares held by the Equity Shareholders and signatures of the Equity Shareholders which were reconciled as per the records maintained by the Company / RTA.
- The Ballot Papers which were incomplete and/or which were otherwise found to be defective have been treated as invalid. Invalid ballots were marked and segregated.
- Identity of the persons voting as proxy or authorised representatives has been verified.
- **Resolution:** To approve the Scheme of Arrangement amongst Mangal Industries Limited (the 'Demerged Company') and Amara Raja Batteries Limited ("the Resulting Company") and their respective shareholders and Creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013:
- The consolidated result of voting through Remote e-voting and Ballot Paper seeking the approval of the Equity Shareholders (excluding Promoters and Promoter Group) of the Company is as under:

**A - VOTES IN FAVOUR OF THE RESOLUTION:**

Manner of Voting	Number of Equity Shareholders voted (in person or by proxy)	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	757	7,63,28,624	97.06
Ballot Paper	38	25,552.00	0.03
<b>Total</b>	<b>795</b>	<b>7,63,54,176</b>	<b>97.09</b>



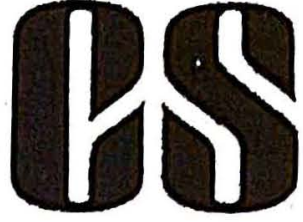
M. Prasad Reddy

# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.

91+9494999116, ☎ 0863-2248100.

Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com

**SIVARAMA PRASAD GUDIPATI**  
M.Com, MBA (FIN), ACS



➔ PRACTISING COMPANY SECRETARY  
➔ INSOLVENCY PROFESSIONAL

**B – VOTES AGAINST THE RESOLUTION:**

Manner of Voting	Number of Equity Shareholders voted (In person or by proxy)	Number of votes cast by Equity Shareholders	% of total number of votes cast
Remote e-voting	53	22,88,231	2.91
Ballot Paper	0	0	0.00
<b>Total</b>	<b>53</b>	<b>22,88,231</b>	<b>2.91</b>

**C – INVALID VOTES:**

Manner of Voting	Number of Equity Shareholders whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Ballot Paper	6	256
<b>Total</b>	<b>6</b>	<b>256</b>

- The relevant records relating to Remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over to the Chairperson appointed for this meeting or Company Secretary of the Company for safe keeping.
- The resolution was passed with requisite majority in terms of the Observations Letters issued by NSE and BSE both dated January 02, 2023, and January 03, 2023 respectively and the SEBI Listing Regulations, as the majority of votes cast by the Public Shareholders are in favour of the Scheme.



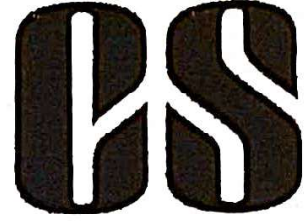
*M. Prasad*

# 3-28-32, Adilakshmi Nilayam, Ground Floor, Brundavan Gardens 4th lane,  
GUNTUR - 522 006, ANDHRA PRADESH, INDIA.  
91+9494999116, ☎ 0863-2248100.  
Email : rp.gsivaramaprasad@gmail.com, siva.aobsnl@gmail.com

**SIVARAMA PRASAD GUDIPATI**

M.Com, MBA (FIN), ACS

➔ PRACTISING COMPANY SECRETARY  
➔ INSOLVENCY PROFESSIONAL



Contd. from previous page....

Thanking You,  
Yours faithfully

*S. Sivarama Prasad Gudipati*  
12/04/2023

SIVARAMA PRASAD GUDIPATI  
Digitally signed by  
SIVARAMA PRASAD  
GUDIPATI  
Date: 2023.04.12  
18:38:35 +05'30'

Mr. Sivarama Prasad Gudipati, PCS  
Member No.: A 65919/ CPNo.26315  
(Scrutinizer for the meeting, appointed by NCLT)

**UDIN: A065919E000073828**

Place: Tirupati  
Date: April 12, 2023

*S. Sivarama Prasad Gudipati*  
12/04/2023  
**CS GUDIPATI SIVARAMA PRASAD**  
**PRACTISING COMPANY SECRETARY**  
M. No. A65919 CP No:26315

Witness (1): *K.K. Jhawar*  
KAMAL KISHORE JHAWAR

Witness (2): *Suresh Chand Jain*  
SURESH CHAND JAIN



Countersigned by

*M. Parameswara Reddy*  
**Mr. M. Parameswara Reddy,**  
Chairperson appointed for the NCLT  
convened meeting of Equity Shareholders

Place: Tirupati  
Date: April 12, 2023