



“23rd Annual General Meeting Of Clean Science and Technology Limited”

12th September, 2026, Saturday at 12 Noon. (IST)



Management:

Mr. Ashok R. Boob – Executive Vice Chairman and
Whole-Time Director

Mr. Siddharth A. Sikchi - Managing Director

Mr. Krishnakumar R. Boob - Executive Director

Mr. Krishnakumar Satyanarain Saboo - Whole-Time
Director

Ms. Pallavi Pratap Gokhale - Independent Director

Mr. Raj Kamal - Independent Director

Mr. Sanjay Parnerkar - Chief Financial Officer

Ms. Ruchita Vij - Company Secretary

Mr. Pratik Bora - President- Commercial



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Moderator:

Dear Shareholders, good afternoon and a very warm welcome to the 23rd Annual General Meeting of Clean Science and Technology Limited through video conferencing/other audio-visual means. Please note that, for the smooth conduct of the Annual General Meeting, all members will remain on mute by default. Audio and video access will be enabled only for those members who have pre-registered to speak during the meeting. Kindly be informed that, in accordance with regulatory requirements, the proceedings of the AGM will be recorded and made available on the Company's website. I now hand over the proceedings to Company Secretary.

Ruchita Vij:

Thank you. Good afternoon all present. Since, Mr. Pradeep Rathi, Chairman of the Company and Chairman of Stakeholder Relationship Committee is unable to attend the meeting due to unavoidable reasons, I request Mr. Ashok Boob, Executive Vice-Chairman and Whole-Time Director of the Company to kindly take the Chair and preside over the proceedings of 23rd Annual General Meeting of the Company. Further, Mr. Keval Doshi, Independent Director, Chairman of the Audit Committee informed us that he is unable to attend the meeting due to unavoidable circumstances. However, the members of the Audit Committee and the Stakeholder Relationship Committee are present at the meeting. Now, I request Ashok Sir to start with the proceedings. Ashok Sir.

Ashok Boob:

Good afternoon, ladies and gentlemen. I, Ashok Boob, am pleased to welcome you all and Chair at the 23rd Annual General Meeting of Clean Science and Technology Limited being held today through videoconferencing facility. I am delighted to welcome all the members participating in this AGM. Your virtual presence today reaffirms your unwavering support and shared commitment to our organization. I look forward to a productive and engaging meeting. In terms of the circulars issued by the Ministry of Corporate Affairs and SEBI, this AGM today has been convened through videoconferencing or other audio-visual means. I would like to inform everyone that since this meeting is on a virtual platform there are no proxies who are allowed to participate in the meeting. As the requisite quorum is present, I call the 23rd Annual General Meeting to order. For the benefit of our members, I request the members of the Board of Directors to kindly introduce themselves and the location from which they are participating. I request Siddharth Sikchi to introduce himself.

Siddharth Sikchi:

Good afternoon everybody. My name is Siddharth Sikchi, I am Managing Director of the Company and I am participating from our Pune office, which is located in Magarpatta.

Ashok Boob:

Krishnakumar Boob.

Krishnakumar Boob:

I am Krishnakumar Boob, Executive Director of Clean Science and Technology Limited. I am sitting in my office, Hadapsar Magarpatta City, Pune. I am alone in my office. Thank you.

Ashok Boob:

Mr. Krishnakumar Saboo.



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Krishnakumar Saboo: I am Krishnakumar Saboo, Additional Director of the Company and I am participating from Clean Science and Technology Limited Office, Daund, Pune.

Ashok Boob: Mr. Raj Kamal.

Raj Kamal: I am Raj Kamal, an Independent Director and Chairman of CSR Committee and I am participating from Delhi.

Ashok Boob: Ms. Pallavi Gokhale.

Pallavi Gokhale: Good afternoon everybody. I am Pallavi Gokhale, an Independent Director of the Company and I am participating in this meeting from Pune. Thank you.

Ashok Boob: Apart from the Directors, Mr. Sanjay Parnerkar, CFO; Mr. Pratik Bora, President, Commercial and Ms. Ruchita Vij, Company Secretary are participating in the meeting through VC. Also, we have Mr. Goverdhan Mantri, Associate Director of M/s Price Waterhouse Chartered Accountants LLP, who are Statutory Auditors of the Company. Mr. Jayavant Bhavé, Proprietor of M/s J B Bhavé & Company, Company Secretaries, Secretarial Auditors and Scrutinizers for this meeting and for the voting process, from their respective offices. I now request Ms. Ruchita Vij, Company Secretary, to inform you the general guidance and protocol to be followed by you all in the meeting by videoconferencing for the smooth conduct of the meeting.

Ruchita Vij: Ashok Sir, before that we have to deliver Chairman speech

Ashok Boob: Okay.

Ruchita Vij: Yes, Sir. After that we will start with the proceedings and protocols for the AGM.

Ashok Boob: Dear esteemed shareholders, members of the Board, and our extended CSTL family, good day to you all. It is my honor to welcome you to the 23rd Annual General Meeting of Clean Science and Technology Limited. Every year, this gathering gives me the opportunity to pause, reflect, and share with you the story of a Company we are building together. This year I stand before you with even greatest pride because 2025-26 was a year that tested us and a year in which we proved exactly what we are made up of. Two words capture our journey build deep, scaling smart. Nearly two decades ago, we began with a simple, audacious vision to develop chemical processes that are both innovative and sustainable. Today, Clean Science and Technology stands among the world's leading specialty chemical companies. From the handful of products, we have grown into a diversified portfolio spanning performance chemicals, pharma, agro, and FMCG, serving more than 500 customers across over 35 countries with 61% of our revenues coming from exports. We built deep in catalytic



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chemistry, process engineering, backward integration, and above all in our people and now we are scanning smart into larger markets, higher value products, and deeper relationships with customers across the globe. The year of headwinds met with conviction. The year 2025 was not an easy one, the world around us shifted, the conflict in the Middle East disrupted global shipping routes and freight movements, testing supply chains across industries. Escalating tariff barriers and trade frictions weighed on pricing, demand, and the flow of global trade. Raw material volatility and intense competition completed a demanding picture. In this environment, operational discipline, process innovation, and cost optimization assumed even greater importance. Our deep backward integration ensured that our customers never faced a single disruption. Our zero-deep, low-cost operating model gave us the strength to absorb short-term pressures without ever compromising on quality, delivery, and our relationships. A year of remarkable resilience, our financial performance, and the numbers reflect this resilience.

Despite the challenging environment, the Company delivered consolidated revenue of Rs.957 Crores, consolidated EBITDA of Rs.355 Crores at a margin of 37.7% and a profit after tax of Rs.230 Crores. Our standalone operations achieved an EBITDA margin of 44.3% among the strongest in the entire chemical sector. During the year, we invested approximately Rs.220 Crores in manufacturing infrastructure, downstream integration, and automation, funded entirely through internal accruals, keeping our balance sheet debt-free and our liquidity robust. In recognition of your trust, your Board has recommended a final dividend of Rs.4/- per share, representing a payout of 25% for the year. The health story from India's first to global scale. The health platform has emerged as one of the defining growth stories of our Company. Having established India's first integrated health value chain, we progress steadily from the qualification volumes to commercial scale adoption, with select health products now achieving export mixes of approximately 50%. The successful commercialization of our phase one studies has unlocked an addressable market of nearly USD 1 billion. Now, we are far from done. We are advancing towards higher value health derivatives, specialized stabilizers, and NOR-HALS chemistries, products that serve more demanding applications and raise the barriers to entry even higher. The collaboration with Geneus Chem is a strong example in this direction. This collaboration strengthens Company's presence in specialized and value-added applications while opening access to larger global opportunities through a combination of differentiated technology, product innovation, and manufacturing scale. We believe the platform is steadily moving towards more meaningful scale, stronger margins, and greater strategic importance within CSTL's portfolio. Deepening our moat with commercialization of hydroquinone and catechol. The commercialization of our hydroquinone and catechol capacities marked a defining milestone, unlocking a combined addressable market of approximately Rs.4200 Crores. Yet its significance runs deeper than scale. These strategic intermediates open natural cross-selling synergies with our other key performance chemical products, enriching our portfolio, deepening our customer



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relationships, and widening our moat with every sale. Their captive consumption further strengthens the economics of downstream products such as TBHQ and Veratrole, tightens our control over the value chain and secures our supply. Precisely, when the world prizes supply security above all else. This is how we scale smartly with greater control, greater reliability, and greater margin resilience.

Sustainability, our competitive advantage. Sustainability has never been an afterthought for us. It is the bedrock of our operations. Our catalytic processes are designed to improve atom efficiency, reduce waste, lower energy intensity, and optimize resource utilization. Benefits that are as good for the planet as they are for our competitiveness. All our facilities operate under zero liquid discharge, reinforced by ISO certifications and continued adherence to responsible care. Beyond our plans, we remain steadfast in our commitment to society, investing in education, healthcare, environmental conservation, and community development with our teams actively building stronger communities around us. Looking forward, I am more confident than ever in the trajectory of this Company. Our priorities for the year ahead are clear to extend our technology platforms into adjacent opportunities, deepen engagement with global customers, strengthen our organization capacities, and deploy capital with discipline, scaling smartly with profitability and sustainability at the heart of every decision.

Before I conclude, I express my gratitude towards every member of the CSTL team whose dedication and expertise remain the Company's greatest strength. At this juncture, I would like to place on record my sincere appreciation on behalf of the entire Board for valuable contributions and deep gratitude to our esteemed colleagues, who have retired from the Board. Ms. Madhu Dubhashi, Professor G.D. Yadav, Mr. Sanjay Kothari, and Mr. Parth Maheshwari. On behalf of the entire Board and management, I extend heartfelt thanks to all stakeholders, customers, partners, bankers, and employees for your trust, your confidence, and your unwavering support. Together, we are not merely building a Company, we are building a brighter, cleaner, and more sustainable future, deep in capability and smart in the way we grow. Thank you.

Ruchita Vij:

Thank you so much for such an inspiring and insightful message. Now, I would like to share a few points regarding the participation in virtual meeting. The AGM can be joined through video conferencing and other audio-visual means on a first-come, first-served basis. All members are placed on mute mode by default to avoid the background noise and to ensure a smooth and seamless conduct of meeting. During the question & answer session, registered speakers will be called one-by-one. The speakers are requested to enable their video, if not possible, they can speak using through the audio. Further, the speakers are advised to use headphones to clear audio and less background noise. If there is connectivity issue, the next speaker will be called and the previous speaker can join again on restoration of connection. For any technical issues, please contact the helpline numbers, which have already given in the AGM Notice. The Company has received total 6 authorizations from institutions and



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corporate shareholders to attend the AGM and vote at the e-voting. The statutory registers, incorporation documents, contracts, and ESOP-related certificates are available for inspection on the Company's website. As per legal requirements of the Companies Act, 2013 read with respective rules, and SEBI (LODR) 2015, remote e-voting platform was provided from Tuesday, September 8, 2026, at 9.00 a.m. to Friday, September 11, 2026, at 5.00 p.m. The members attending this meeting who have not voted in the remote e-voting can cast their vote after announcement by the Chairman. I would like to extend my gratitude to all of our Stakeholders, Board & team members for their continued support and trust in the Company. Now I request the Chairman to proceed further. Ashok Sir, please.

Ashok Boob:

Thank you Ruchita. The AGM notice along with the Annual Report for the Financial Year ended March 31, 2026 was sent to the members at their registered e-mail addresses on August 17, 2026. Since, the notice of the AGM was circulated to all the members, I take the notice as read. There are no qualifications, adverse observations or comments or other remarks made by Statutory Auditors and Secretarial Auditors on the financial statements of the Company, which have any material adverse effect on the functioning of the Company. The Directors' Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report therein summarize the financial highlights, significant business developments, social and sustainable initiatives undertaken by the Company during the year 2025-26 whereas the Corporate Governance Report highlights the Governance Standards followed by the Company. With the permission of members, I take the Auditor's Report, Directors Report along with the annexures thereto, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report as read. Since, all the resolutions are put to vote through remote e-voting process, there will be no proposing and seconding of resolutions. Now I request the shareholders who have given their names to speak at the AGM to express their views and ask questions, queries. As we have got seven speakers, I would request each to speak for not more than 3 minutes. All the questions which will be asked by the members will be responded by me or Mr. Siddharth Sikchi or Mr. Sanjay Parnerkar or Mr. Pratik Bora after all the speaker shareholders have completed expressing their views or asking their queries. Now, I request the host to unmute the speakers one-by-one.

Moderator:

Thank you Sir. Ladies and gentlemen, we now begin the question-and-answer session. We now invite our first speaker member, speaker number one, Ms. Lekha Shah, to ask her queries.

Lekha Shah:

Thank you, Madam. Respected Chairman Sir, Board of Directors, and my fellow members. Good afternoon and regards to everyone. Myself, Lekha Shah, and I am joining this meeting from Mumbai. At the outset, I would like sincerely thank our Company Secretary and her team for sending the AGM report well in advance. I found the AGM report and I am delighted to say it is so beautiful, full of colors, informative, comprehensive and enriched with valuable facts and figures in place. Once again, thank you so much, our Company Secretary team.



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Chairman Sir, opening remarks so insightful and comprehensive that you have already addressed everything I had in mind. I congratulate the Chairman Sir, the Board of Directors and all the employees for the effect and dedication during the year. I appreciate the Company performance and wish the management continued success and growth. Best wishes for all the happening right now. May God bless and enable the Company to perform better in the coming times. Chairman Sir, I would like to ask a few questions. My first question is what are the products manufactured at each unit? My second question is how are you progressing with the usage of AI in the Company? My third question is what is the total number of employees? Chairman Sir, I hope the Company will continue videoconference meeting in future. So I would like to say I strongly and wholeheartedly extend my support all the resolutions before the meeting today. Thank you, Chairman Sir. Jai Shri Krishna.

Moderator:

Thank you, Madam and I invite a second speaker member. That is Mr. Goutam Nandy to ask his query. Mr. Nandy, we have sent you the prompt. Please unmute your connection. We will wait for a minute.

Goutam Nandy:

Thank you. Very good morning and namaste. Respected Chairman, Sir, Board of Directors, my online fellow shareholders myself, Goutam Nandy from Kolkata, the city of Joy, very old equity shareholder of your Company. Sir, I have received the annual report, necessary notice, joining link with speaker's serial number also through e-mail well in advance. I have also received the hard copy of your annual report as requested for. So, my hearty thanks to our respected Company Secretary, Ms. Ruchita Madam, and our whole team of your secretarial department for rendering very good services to our minority shareholders. Sir, you are organizing your Annual General Meeting through video conference in a very smooth manner like the previous years. Sir, I am very pleased to receive your wonderful annual report, which is very informative and also self-explanatory, so thanks for your excellent representation. Sir, I find excellent performance in every segment, even in this challenging year. Sir, almost all companies are suffering at this right moment, but in this market scenario you are doing very well. Sir, your CSR is also remarkable, so, please keep it up. Sir, I am very pleased to receive your excellent dividend like the previous years, even in this challenging situation. So, thank you very much, Sir. Respected Chairman, Sir, your introductory speech was very much informative and also very encouraging. You have explained everything regarding the performance of our Company in your beautiful speech. So, thanks again, Sir. Sir, only a few points I would like to share with you, Sir. Sir, what is the roadmap of our Company for the next three to four years, especially related to the growth of our Company? Sir, I hope you have adopted AI technology in your Company very successfully. If so, then please tell me how this technology is helping our Company for further modernization. Sir, what is the current ratio of men versus women employees in our Company? Sir, what are the safety measures taken in your factory and other premises and last but not the least, who are the main competitors in our country? Sir, I am very happy and also very proud to be a shareholder of



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your Company. Sir, I have full trust and also faith with our strong management like you and so, along with my family, wholeheartedly support your resolutions, which we have already casted through our e-voting. Sir, looking forward with a positive outlook towards our Company with higher profit margin and some dividend, if possible, bonus and return. May God bless you, Sir. Stay safe, stay healthy. Thank you very much, Sir. Myself Goutam Nandy signing off, and namaste.

Moderator: Thank you, Sir. We will now invite our next speaker, shareholder speaker number three, Mr. Manjit Singh, to ask his queries.

Manjit Singh: Clean Science's team, management team, secretarial team, or my co-shareholder, I welcome you all. Good afternoon, Sir. You have told us about the company in your remarks, and the future looks very good. You have already announced the first-quarter results. What is our policy regarding margins for the next three quarters? Please tell us a little about this. Also, due to the changes that have taken place in the global scenario, which are the major exporting countries and what is the quantum of exports? Please tell us a little about where our major exports are. Also, please tell us where HALS series products will be used. This will help us understand more about the Company. What percentage of our total income is spent on research and development? Please also tell us a little about how much we spend on research and development. The time we have shared with you today will strengthen our investment going forward. We hope so and pray to God for the same. Our Secretarial Department presented the balance sheet well in time and brought us face-to-face with you. Thank you, secretarial team and management team. Thank you Sir.

Moderator: Thank you, Sir. We invite our next speaker shareholder, speaker number four, that is Mr. Vinay Vishnu Bhide, to ask his queries.

Vinay Vishnu Bhide: Thank you. Good afternoon to you all, as already announced. My name is Vinay Vishnu Bhide and I am speaking from Mumbai. At the outset, I welcome Chairman and Managing Director, Mr. Ashok Boob; Whole-Time Director, Mr. Krishnakumar and Mr. Siddharth, Independent Directors, other Directors present on call, Company executives, and shareholders. Thank you for the hard copy of the annual report, which the secretarial department has shared, a 320 page report, which contains most of the details for a better understanding of the Company's current products, new products, as well as the year gone by. I have gone through the annual report and a few queries I have listed out for better understanding and I will start. The first query is that could you please give us an indicative margin band? For performance pharma agro intermediaries and FMCG chemicals, which are the three broad categories of our lines of business? The second question, capacity utilization of six commercialized plants, as also the locations and the products planned for the upcoming plants of our Company? Question number three, the large local and global competitors for our products, Catechol, Guaiacol and BHA. These are the few questions which I have listed



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out. If there are any further queries, I will get back to the Secretarial Department on mail. I have already supported all the resolutions and I must say here that our Secretarial team comprising of Company Secretary, Ruchita, and all these team members have done a good job of bringing us together successfully on this platform. Thank you for giving me the opportunity to speak and all the best.

Ashok Boob: Thank you Vinay.

Moderator: Thank you, Sir. We will now move to our next speaker, shareholder, speaker number five, that is Mr. Lokesh Gupta. Mr. Gupta, please unmute your connection and please go ahead with your question.

Lokesh Gupta: Chairman Sir, I am Lokesh Gupta from Delhi. I welcome you and all the Board members. Sir, it was an excellent Chairman's speech in which you told us about the Company's present and future. After that, there are hardly any questions left, Sir. Questions arise where there is no faith or trust in you. We have faith and trust in you. Whatever the Company has undertaken earlier and will undertake going forward, the Company was there before and will continue to be there in the future. Sir, I would like to know: input costs are increasing considerably. Does this have any effect on our margins? What are we doing about this? In this tough competition, are we in a position to pass on this cost? Please tell us a little about this, Sir. Second, we have received a healthy dividend, but what is our dividend policy? Please tell us a little about this. Third, regarding our expansion plans, at what capacity are we operating? Please tell us a little about this as well,. Sir, we get an opportunity to meet you once a year. However, whenever we need information, we approach the Company Secretary Madam and her team repeatedly, and we receive timely replies. I would also like to thank them for this, Sir. Do AGMs in VC mode like this so that pan India shareholders can join us, Sir. Finally, I have one more request. The way we take care of our channel partners, customers like that take care of the speaker shareholders who are connected in this call. I wish the Company for its bright future. Thank you, Sir.

Moderator: Thank you Sir. We will invite our next speaker, shareholder, speaker number six, that is Mr. Ankur Chanda, to ask his queries.

Ankur Chanda: Good afternoon to everyone, sir. I just want to say that our corporate governance is too good. So, there is no problem at all. We are consistently growing slowly and steadily, which is also a good thing for the company and for all the shareholders and investors. Still, I would like to ask one question, how much is the Forex exposure in FY 2025-26, and how many shareholders do you have as on date? That is all I wanted to say. Apart from that, I would just like to say that if any shareholder has any difficulty or grievance, everything gets resolved through our CS Department. That is all I would like to say, Sir. Thank you very much.



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Ashok Boob:

Thank you, Mr. Ankur.

Moderator:

Thank you, Sir. We will now invite our next speaker shareholder, speaker number seven, that is Jaydeep Bakshi.

Jaydeep Bakshi:

Very good afternoon, Chairman, MD, CFO, and Board of Directors. Myself, Jaydeep Bakshi, connecting from the city of Kolkata. First of all, I convey my thanks to our Company Secretary, Ruchita Madam, for giving me an opportunity to express my view and maintaining good investor friendly relations with the shareholders, and also to the entire secretarial team, and also to our moderator for conducting this video conference in a smooth manner. Sir, your initial speech was very much informative about our Company's present status and also the future outlook. So, just want to know what is our future outlook because of these global disturbances and what is the Company, how much has the Company spent on these CSR projects in FY2025-26 and how many are going on projects? Kindly share that and what is the expected CSR budget for the FY2026-27? That is all from my side. I have supported all the resolutions and the Annual Report present is very much informative, full of facts and figures and also for the CSR activities, continue with it and continue with the VC so that we can easily get connected and happy Ganesh Chaturthi to all present in today's video conference. Thank you, sir. Thank you, Madam, for the opportunity.

Ashok Boob:

Thank you, Mr. Jaydeep ji.

Moderator:

Thank you, sir. That was the last question from our speaker shareholder. I now hand over the proceedings to the Management. Thank you, Sir.

Ashok Boob:

Siddharth, would you like to reply to the queries?

Siddharth Sikchi:

Sure Sir. First, let me thank all the shareholders for coming online, taking time, and asking the relevant questions. I will try and answer based on the speakers. Speaker number one, Mrs. Lekha Shah. So, the products which we manufacture unit wise are in Unit One, we make MEHQ, Guaiacol, FOMAP, BHA, Veratrole, Anisole. In unit two, we make Anisole. L-Ascorbyl Palmitate, MEHQ, Guaiacol, and DCC. In Unit 3, we make Anisole, BHA, second line, TBHQ, MEHQ, another line, Guaiacol, another product called 4-Hydroxy TEMPO, BA, which is under development called as Barbituric Acid, and NNDDP. In the subsidiary, which we call as the Clean Fino-Chem, we make the entire HAL series, the light stabilizers. We make Hydroquinone and Catechol. To let you know about the employees, we are more than 1600 employees, including 720 contract workforce, which are employed in the Company. On your question on AI, AI is being extensively used for gathering market intelligence and evaluating process efficiencies across plants or our processes. For speaker number two, Goutam Nandy, the questions, the answers are that the ratio of men versus women is about nine to one and the safety measures which we take are so we continual improvements are



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happening in our working environment, mandatory safety equipment, safety training, safety audits, and process safety initiatives are being taken by the organization. The Company has also received a responsible care certification. On main competitors, we have a lot, for based on product by product, there are the competitive landscape change. We have certain competition from both India as well as China, and of course, some European players. Speaker number three Manjeet Singh, the major exporting countries and the quantum. So, our major exporting countries are China, about 19% to 20%, followed by the United States, which is also in the similar line, and then Europe which is about 13% followed by India. HALs are used in a variety of industries from polymers, wood industry, paint industry, master batch, varnish, and paints, etc. The R&D development cost for the last year was approximately 46 Crores of Indian rupee. The next question was from Vinay Vishnu Bhide ji. The indicative margins typically we do not like to share such minor granular details, but on capacity utilization at the parent company, we are at 70%, 75% utilization, and at the subsidiary we are between 35% to 45% utilization. The large global competitors for catechol and downstreams are majorly from China. Then we have another question from Lokesh ji on the input costs have risen. Yes, you are right. The increase is expected to create a short-term pressure on our gross margins. However, given the strong customer relationships, specialized product portfolio, and value-added nature of our offerings, we are actively engaging with customers for appropriate price revisions to offset the increase in the input costs. The next question is from Ankur Chanda, which says about the forex exposures in FY2026, which is approximately 911 million as on March 31, 2026. We have approximately 2.44 lakh shareholders. Then the last from Mr. Jaydeep Bakshi from Kolkata. On CSR, the Company spent approximately 76 million. On education, healthcare, environment, skill development, traditional arts and handicrafts and the administrating overheads were approximately 282 million impacting about over 20,000 lives and for any other detailed information you can refer to our Company website and the CSR budget for 2026-27 should remain approximately 68 million. So, with this, I think we have answered most of the questions. If there are anything, please feel free to reach out to Ruchita or our website for any further information. Thank you so much.

Ashok Boob:

Thank you, Siddharth. Now I authorize Ms. Ruchita Vij, Company Secretary, to conduct the voting procedure and conclude the meeting. The e-voting facility will remain enabled for the next 30 minutes so the members who have not casted their vote already can do so. Further, I hereby authorize Ms. Ruchita Vij, Company Secretary, to declare the result of the holding within two working days of the conclusion of AGM and place the results along with the scrutinizer's report on the website of the Company and the same be submitted to the Stock Exchanges and uploaded on the NSDL website and website of the Company. The resolutions as set forth in the notice shall be deemed to be passed today subject to receipt of requisite number of votes. We are grateful to all shareholders who have participated in this AGM



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through videoconferencing facility. With your consent, I and the other Board members would like to leave the meeting. I wish all the members a very healthy and safe life. Thank you.

Ruchita Vij:

Thank you so much, Sir. As announced by the Chairman of the meeting, e-voting facility will be available for the next 30 minutes and thereafter the proceedings of the 23rd Annual General Meeting will be concluded. Thank you so much for the great participation in virtual meeting and e-voting. The background screen will appear now and with the message of e-voting in progress. The time of the start, which will indicate the reverse timing starting from 30 minutes to zero minutes. Thank you so much for great participation and have a healthy and safe life. Thank you so much.