

Ref: SIPL/2023-24/007

1st May, 2023

To
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Proceedings of the Resolutions passed by way of Postal Ballot.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of resolutions passed by postal ballot on 29th April, 2023.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V Patel
Executive Chairman
DIN-00048328
Encl: a. a



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

REPORT OF THE CHAIRMAN DECLARING THE RESULT OF THE RESOLUTION PROPOSED THROUGH POSTAL BALLOT OF SADBHAV INFRASTRUCTURE PROJECT LIMITED ON SATURDAY, 29TH APRIL, 2023 BASED ON THE SCRUTINIZER'S REPORT SUBMITTED TO HIM:

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the following Resolutions were recommended by the Board of Directors for approval of Members through postal ballot in its meeting held on 15th March, 2023:

| Sr. No. | Subject of Resolution | Type of Resolution |
|---------|--|---------------------|
| 1 | APPOINTMENT AND CHANGE IN DESIGNATION OF MR. SHASHIN V. PATEL (DIN: 00048328) AS THE EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY | Special Resolution |
| 2 | APPOINTMENT OF MR. JATIN THAKKAR (DIN: 09312406) AS A DIRECTOR OF THE COMPANY | Ordinary Resolution |
| 3 | APPOINTMENT OF MR. JATIN THAKKAR (DIN: 09312406) AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Special Resolution |
| 4 | APPOINTMENT OF MR. DWIGESH JOSHI (DIN: 09733282) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY | Ordinary Resolution |

The Board of Directors in its meeting held on 15th March, 2023 had appointed Mr. Ravi Kapoor, Practicing Company Secretary, Proprietor of M/s. Ravi Kapoor & Associates (Membership No. FCS 2587), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Chairman informed that the Notice dated 15th March, 2023, were sent to all the shareholders who have registered their email addresses with the Company as on cut-off date.

The Company had availed the remote E-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the members of the Company. The shareholders were requested to cast their vote through remote e-voting system only Friday, 31st March, 2023 at 9.00 a.m. to Saturday 29th April 2023 at 5.00 p.m.

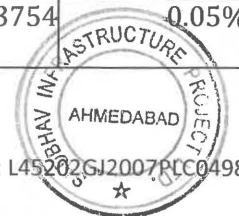
After due scrutiny of Remote E-voting up to close of working hours on 29th April, 2023, Mr. Ravi Kapoor the scrutinizer submitted a report addressed to the Chairman of the Company on 1st May, 2023 containing the following details:

| Sr. No. | Particulars | Resolution 1 Appointment and Change in Designation of Mr. Shashin V. Patel (DIN: 00048328) as the Executive Chairman and Whole Time Director of the Company | | |
|---------|--|---|---------------|------------------------|
| | | No. of E-votes | No. of shares | % of total valid votes |
| 1. | Total number of votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 2. | Less : Invalid votes | - | - | - |
| 3. | Net Valid votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 4. | Remote E-voting in favour (Assent) of the resolution | 92 | 252808768 | 99.95% |
| 5. | Remote E-voting against (Dissent) the resolution | 14 | 133754 | 0.05% |

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| Sr. No. | Particulars | Resolution 2 Appointment of Mr. Jatin Thakkar (DIN: 09312406) as a Director of the Company | | |
|---------|--|--|---------------|------------------------|
| | | No. of E-votes | No. of shares | % of total valid votes |
| 1. | Total number of votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 2. | Less : Invalid votes | - | - | - |
| 3. | Net Valid votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 4. | Remote E-voting in favour (Assent) of the resolution | 93 | 252817730 | 99.95% |
| 5. | Remote E-voting against (Dissent) the resolution | 13 | 124792 | 0.05% |

| Sr. No. | Particulars | Resolution 3 Appointment of Mr. Jatin Thakkar (DIN: 09312406) as an Executive Director of the Company | | |
|---------|--|---|---------------|------------------------|
| | | No. of E-votes | No. of shares | % of total valid votes |
| 1. | Total number of votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 2. | Less : Invalid votes | - | - | - |
| 3. | Net Valid votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 4. | Remote E-voting in favour (Assent) of the resolution | 93 | 252817573 | 99.95% |
| 5. | Remote E-voting against (Dissent) the resolution | 13 | 124949 | 0.05% |

| Sr. No. | Particulars | Resolution 4 Appointment of Mr. Dwigesh Joshi (DIN: 09733282) as a Non- Executive Director of the Company | | |
|---------|--|---|---------------|------------------------|
| | | No. of E-votes | No. of shares | % of total valid votes |
| 1. | Total number of votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 2. | Less : Invalid votes | - | - | - |
| 3. | Net Valid votes received through Remote e-voting | 106 | 252942522 | 100.00% |
| 4. | Remote E-voting in favour (Assent) of the resolution | 94 | 252817723 | 95.95% |
| 5. | Remote E-voting against (Dissent) the resolution | 12 | 124799 | 0.05% |



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The following was the Voting Results as per the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sadbhav Infrastructure Project Limited | | | | | | | | | Sadbhav |
|---|-------------------------------|---------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|---------|
| Resolution No. 1 : APPOINTMENT AND CHANGE IN DESIGNATION OF MR. SHASHIN V. PATEL (DIN: 00048328) AS THE EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY | | | | | | | | | |
| Resolution Required : (Ordinary/ Special) | | | | Special | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 | |
| Promoter and Promoter Group | E-Voting | | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 | |
| | Poll | 24,77,48,736 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 24,77,48,736 | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-Voting | | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 | |
| | Poll | 25,57,873 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 25,57,873 | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 | |
| Public Non Institutions | E-Voting | | 28,61,151 | 2.81 | 27,27,397 | 133754 | 95.33 | 4.67 | |
| | Poll | 10,19,18,607 | - | 0.00 | - | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | - | 0 | 0.00 | 0.00 | |
| | Total | 10,19,18,607 | 28,61,151 | 2.81 | 27,27,397 | 133754 | 95.33 | 4.67 | |
| Total | | 35,22,25,216 | 25,29,42,522 | 71.81 | 25,28,08,768 | 1,33,754 | 99.95 | 0.05 | |
| Note: | | | | | | | | | |
| 1. Details of Invalid Votes: | | | | | | | | | |
| Category | | No. of Folio | No. of Votes | | | | | | |
| Promoter and Promoter Group | | 0 | 0 | | | | | | |
| Public Institutions | | 0 | 0 | | | | | | |
| Public Non Institutions | | 0 | 0 | | | | | | |

| Sadbhav Infrastructure Project Limited | | | | | | | | | Sadbhav |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|---------|
| Resolution No. 2 : APPOINTMENT OF MR. JATIN THAKKAR (DIN: 09312406) AS A DIRECTOR OF THE COMPANY | | | | | | | | | |
| Resolution Required : (Ordinary/ Special) | | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 | |
| Promoter and Promoter Group | E-Voting | | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 | |
| | Poll | 24,77,48,736 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 24,77,48,736 | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 | |
| Public Institutions | E-Voting | | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 | |
| | Poll | 25,57,873 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 25,57,873 | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 | |
| Public Non Institutions | E-Voting | | 28,61,151 | 2.81 | 27,36,359 | 124792 | 95.64 | 4.36 | |
| | Poll | 10,19,18,607 | - | 0.00 | - | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | - | 0 | 0.00 | 0.00 | |
| | Total | 10,19,18,607 | 28,61,151 | 2.81 | 27,36,359 | 124792 | 95.64 | 4.36 | |
| Total | | 35,22,25,216 | 25,29,42,522 | 71.81 | 25,28,17,730 | 1,24,792 | 99.95 | 0.05 | |
| Note: | | | | | | | | | |
| 1. Details of Invalid Votes: | | | | | | | | | |
| Category | | No. of Folio | No. of Votes | | | | | | |
| Promoter and Promoter Group | | 0 | 0 | | | | | | |
| Public Institutions | | 0 | 0 | | | | | | |
| Public Non Institutions | | 0 | 0 | | | | | | |

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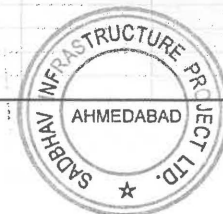
| Sadbhav Infrastructure Project Limited | | | | | | | | |
|---|-------------------------------|---------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 3 : APPOINTMENT OF MR. JATIN THAKKAR (DIN: 09312406) AS AN EXECUTIVE DIRECTOR OF THE COMPANY | | | | | | | | |
| Resolution Required : (Ordinary/ Special) | | | Special | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 |
| Promoter and Promoter Group | E-Voting | | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 |
| | Poll | 24,77,48,736 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 24,77,48,736 | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 |
| | Poll | 25,57,873 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 25,57,873 | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | | 28,61,151 | 2.81 | 27,36,202 | 124949 | 95.63 | 4.37 |
| | Poll | 10,19,18,607 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | - | 0 | 0.00 | 0.00 |
| | Total | 10,19,18,607 | 28,61,151 | 2.81 | 27,36,202 | 124949 | 95.63 | 4.37 |
| Total | | 35,22,25,216 | 25,29,42,522 | 71.81 | 25,28,17,573 | 1,24,949 | 99.95 | 0.05 |
| Note: | | | | | | | | |
| 1. Details of Invalid Votes: | | | | | | | | |
| | Category | No. of Folio | No. of Votes | | | | | |
| | Promoter and Promoter Group | 0 | 0 | | | | | |
| | Public Institutions | 0 | 0 | | | | | |
| | Public Non Institutions | 0 | 0 | | | | | |

| Sadbhav Infrastructure Project Limited | | | | | | | | |
|---|-------------------------------|---------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 4 : APPOINTMENT OF MR. DWIGESH JOSHI (DIN: 09733282) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY | | | | | | | | |
| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 |
| Promoter and Promoter Group | E-Voting | | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 |
| | Poll | 24,77,48,736 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 24,77,48,736 | 24,77,48,736 | 100.00 | 24,77,48,736 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 |
| | Poll | 25,57,873 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 25,57,873 | 23,32,635 | 91.19 | 23,32,635 | - | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | | 28,61,151 | 2.81 | 27,36,352 | 124799 | 95.64 | 4.36 |
| | Poll | 10,19,18,607 | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | - | 0 | 0.00 | 0.00 |
| | Total | 10,19,18,607 | 28,61,151 | 2.81 | 27,36,352 | 124799 | 95.64 | 4.36 |
| Total | | 35,22,25,216 | 25,29,42,522 | 71.81 | 25,28,17,723 | 1,24,799 | 99.95 | 0.05 |
| Note: | | | | | | | | |
| 1. Details of Invalid Votes: | | | | | | | | |
| | Category | No. of Folio | No. of Votes | | | | | |
| | Promoter and Promoter Group | 0 | 0 | | | | | |
| | Public Institutions | 0 | 0 | | | | | |
| | Public Non Institutions | 0 | 0 | | | | | |

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Mr. Hardik Modi, Company Secretary of the Company, being the person authorized to declare the results of the Postal Ballot, reviewed the reports of the Scrutinizer and the related Voting Results. After the review, he declared that the following resolution was passed by requisite majority of the Shareholders by means of the Postal Ballot, on 29th April, 2023.

Item No. 1

APPOINTMENT AND CHANGE IN DESIGNATION OF MR. SHASHIN V. PATEL (DIN: 00048328) AS THE EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for the appointment and Change in designation of Mr. Shashin V. Patel (DIN:00048328), from Non-Executive Director–Chairman to the Executive Chairman and Whole Time Director of the Company in the category of Key Managerial Personnel for a period of three (3) years w.e.f. 14th February, 2023 to 13th February, 2026 (both days inclusive) with the terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice and as recommended by Nomination and Remuneration Committee (“Committee”) and approved by the Board, with liberty to the Board of Directors (including Committee) to alter and vary the terms and conditions of the said appointment and change in designation /remuneration in such manner as deemed fit necessary.

RESOLVED FURTHER THAT the remuneration payable to Mr. Shashin V Patel (DIN:00048328), shall not exceed the overall ceiling of the total remuneration payable to a managerial person or persons or other directors or Directors as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT notwithstanding to the above in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mr. Shashin V. Patel (DIN:00048328), as a Chairman and Whole time Director of the Company, the remuneration payable to him shall be in accordance with limit prescribed in section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and to decide break-up of the remuneration within the above said maximum permissible limit.”

Item No. 2

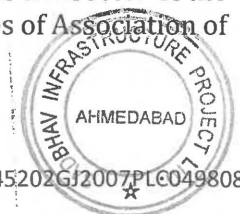
APPOINTMENT OF MR. JATIN THAKKAR (DIN: 09312406) AS A DIRECTOR OF THE COMPANY:

“RESOLVED THAT Mr. Jatin Thakkar (DIN: 09312406), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (Act) and Articles of Association of the Company and who holds office up to the date of ensuing General Meeting and in respect of whom the Company has received a recommendation from Nomination and Remuneration Committee and a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company subject to liable to retire by rotation under the provisions of the Articles of Association of the Company.”

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Item No. 3

APPOINTMENT OF MR. JATIN THAKKAR (DIN: 09312406) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 152 and 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to recommendation received from Nomination and Remuneration Committee and pursuant to the approval accorded by the Board of Directors of the Company, consent of the Members of the Company be and is hereby given to appoint Mr. Jatin Thakkar (DIN: 09312406), as an Executive Director of the Company for a period of three (3) years w.e.f. 15th March, 2023 to 14th March, 2026 (both days inclusive), liable to retire by rotation.

RESOLVED FURTHER THAT the remuneration payable to Mr. Jatin Thakkar (DIN: 09312406), shall not exceed the overall ceiling of the total remuneration payable to a managerial person or persons or other directors or Directors as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

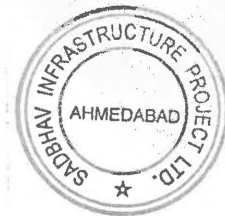
RESOLVED FURTHER THAT notwithstanding to the above in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mr. Jatin Thakkar (DIN: 09312406), as an Executive Director of the Company, the remuneration payable to him shall be in accordance with limit prescribed in section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and to decide break-up of the remuneration within the above said maximum permissible limit.”

Item No. 4

APPOINTMENT OF MR. DWIGESH JOSHI (DIN: 09733282) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 152, 160 of the Companies Act, 2013 and all other applicable provisions of Companies Act, 2013 (“Act”), Mr. Dwigesh Joshi (DIN: 09733282), who was appointed by the Board of Directors of the company as an Additional Non-Executive Director of the company in the meeting of Board of Directors of the company held on 15th March, 2023 and being eligible, offers himself for appointment and in respect of whom the Company has received recommendation from Nomination and Remuneration Committee of the Company and also received a notice in writing from a member pursuant to the provisions of Section 160 of the Companies Act, 2013, signifying its intention to propose the candidature of Mr. Dwigesh Joshi (DIN: 09733282) for the office of Non-Executive Director of the Company w.e.f. 15th March, 2023, liable to retire by rotation.



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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and to decide break-up of the remuneration within the above said maximum permissible limit.”

Date: 01.05.2023
Place: Ahmedabad



Shashin V. Patel
Executive Chairman
DIN: 00048328