

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office: 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

October 02, 2021

To,

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 539938

Listing Compliances **CSE- India**7 Lyons Range, Dalhousie,
Kolkata – 700001.

Dear Sir,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 37th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 30, 2021 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website www.medicointercontinental.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

For Medico Intercontinental Limited

Puneeta Sharma Company Secretary

Encl: As Above

Details of Voting Results - $37^{\rm th}$ Annual General Meeting held on September 30, 2021

1.	Date of the AGM	September 30, 2021
2.	Total no. of shareholders on record date	1062
		(As on cut-off date i.e., 23 rd September, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group • Public	2 21

Mode of voting Pesculation required: (Ordinary / Special) Category Mode of voting Mo. of shares held No. of shares held N				Resc	Resolution (1)				19 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Number N	dennedennentelennentennentennentennentennentennentennentennentennentennentennentennentennentennentennentenneten	Res	olution required: (Or	dinary / Special)			Ordinary		
To receive, consider and adopt the Audited Financial Statements (Standalone & the financial year ended 31st March, 2021 together with the Reports of Board	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		AND THE PROPERTY OF THE PROPER
Mode of voting Mode of voting Mo. of shares held polled shares Mo. of votes Mo. of shares held shares Mo. of votes Mo. of votes			Description of resolu	ution considered	To receive, conside the financial year	r and adopt the Auc ended 31st March,	lited Financial State 2021 together with	ments (Standalone the Reports of Boar	& Consolidated) for d of Directors and
E-Voting	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
er and Oroting 1776897 100,0000 1776897 100,0000 1776897 100,0000 1776897 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and ordinate of control of a co		E-Voting		1776897	100,0000	1776897	0		0.0000
Total Ballot (if applicable) 1776897 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 17	Promoter and		1776897	0		0	0		
Total 1776897 1776897 100,0000 1776897 0 100,0000 e-Voting F-Voting 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <	romoter Group			0		0	0		
E-Voting Poll Ons Commendate Poll Ons		Total	1776897	1776897		1776897	0		0,0000
Poll Poll Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 Yoral Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0.0000 0 0.0000 0 0.0000 Yoral Poll 1472103 567534 38.5526 567534 0 100.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		0		0	0		
Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 Total 1472103 567534 38.5526 567534 0 0.0000 0 0.0000 Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0 0 0 Total 1472103 567534 38.5526 567534 0 0 0 Total 3249000 2344431 72.1585 2344431 0 100.0000 Add Notes Add Notes Disclosure of notes on resolution Add Notes	Public-	Poll	0	0		0	0		000000
Total 0 0 0.0000 0 0.0000 E-Voting 567534 38.5526 567534 0 0.0000 Poll 0.0000 0 0.0000 0 0 0 Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0 100.0000 Total 1472103 567534 38.5526 567534 0 100.0000 Total 3249000 2344431 72.1585 2344431 0 100.0000	nstitutions	Postal Ballot (if applicable)		0		0	0		0.000
E-Voting 567534 38.5526 567534 0 100,0000 100,0000 Poll 1472103 6 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	0	0	0,000	0	0		0.0000
Poil 1472103 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		567534	38.5526	567534	0		0,0000
Postal Ballot (if applicable) 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ublic- Non	Poll	1472103	0		0	0		0
Total 3249000 2344431 72.1585 2344431 0 100.0000 Mether resolution is Pass or Not. Yes	stitutions	Postal Ballot (if applicable)		0		0	0		0
3249000 2344431 72.1585 2344431 0 100.0000 Yes Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Nates		Total	1472103	567534	38.5526	567534	0		0.0000
tion		Total	3249000	2344431	72.1585	2344431	0		00000
						Whether resolution	is Pass or Not.	Y	S
						Disclosure of r	otes on resolution		lotes

Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



						:		
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in	interested in the age	the agenda/resolution?	nanonononononananalisti kansananananananan oleh oleh oleh oleh oleh oleh oleh oleh		No		
		Description of resolution considered	ution considered	To appoint Direc	tor in place of Mrs. being eligible	olace of Mrs. Tanvi Shah (DIN: 08192047), who being eligible offers herself for reappointment	To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment	s by rotation and
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)/(5)]*100
	E-Voting		1776897	100,000	1776897		00000000	0.000
romoter and	Poll	1776897	0	0,000	0		0	0
Promoter Group	P Postal Ballot (if applicable)		0	00000	0	J	0	0
	Total	1776897	1776897	100:0000	1776897		0 100,0000	0.0000
	E-Voting		0	0	0		0.0000	0.0000
Public-	Poll	0	0	0	0	J	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0 _#	0		0.0000	0.000
	Total	0	0	0.000	0		0.0000	0,000
	E-Voting		567534	38.5526	567534		0 100,000	0.000
Public- Non	Poli	1472103	0	0.000	0		0	0
nstitutions	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	1472103	567534	38.5526	567534		0 100.0000	0.0000
	Total	3249000	2344431	72.1585	2344431	Ĭ	0 100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?		240 0.00 0.00 00 00 00 00 00 00 00 00 00 0	Yes		
		Description of resolu	of resolution considered	APPROVE INCF	APPROVE INCREASE IN PAYMENT OF REMUNERATION OF MR. SAMIR SHAH, MANAGING DIRECTOR OF THE COMPANY	ENT OF REMUNERATION OF A DIRECTOR OF THE COMPANY	N OF MR. SAMIR SHA	NH, MANAGING
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)/(5)]*100
	E-Voting		0	0:0000	0	0		0
Promoter and	Poll	1776897	0	0.0000	0	0		0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	1776897	0	0.0000	0		0,0000	0,0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0:0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	00000	0.0000
	E-Voting		567534	38.5526	567063	471	99,9170	0:0830
Public- Non	Poll	1472103	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1472103	567534	38.5526	567063	471	99.9170	0:0830
	Total	3249000	567534	17.4680	567063	47.1	99,9170	0.0830
					Whether resolution is Pass or Not.	s Pass or Not.	*	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

G
5
Ü
0
0
F
ar
lds
fiel
3is
#
*

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Whether promoter from the general free in the agenda/reciultion considered APROVAL OF INCREAGE IN LIMITS FOR THE LOANS, INVEST MENTS, GLADANTIES OR SECURITY				Res	Resolution (4)	Control of the Contro		12 m	100 Sept. 100 Se
Promoter from the agenda/resolution	ematitastilibus flaisussitanee een oon oo taring ussays	Res	olution required: (Or	dinary / Special)			Special		
Mode of voting No. of votes Mo. of votes Mo. of votes Mo. of votes Mo. of votes Mode of voting No. of votes Mo. of votes Mo. of votes Mode of voting Mo. of votes Mo. of votes Mo. of votes Mode of voting Mo. of votes Mode of voting Mo. of votes Mo. of votes Mo. of votes Mollied Mollied	Whether	promoter/promoter group are	interested in the age	inda/resolution?			No		
Mode of voting No. of shares held polled shares % of votes polled shares % of votes polled shares % of votes in against polled shares %				ution considered	APPROVAL OF IN	CREASE IN LIMITS FO UNDER SECTION	OR THE LOANS, INVE 185 OF THE COMP	ESTMENTS, GUARAN ANIES ACT, 2013	TTEE OR SECURITY
E-Voting (4) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Postal Ballot (if applicable) 1776897 100.0000 1776897 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	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
E-Voting 1776897 100.0000 1776897 100.0000 1776897 0 100.0000 Poll Postal Ballot (if applicable) 1776897 100.0000 1776897 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Poll 1776897 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		1776897	100:000	1776897	0		0.0000
Postal Ballot (if applicable) 1776897 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>romoter and</td> <td></td> <td>1776897</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td></td>	romoter and		1776897	0		0	0		
Total 1776897 1776897 100.0000 1776897 0 100.0000 F-Voting Postal Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	romoter Group			0		0	0		
E-Voting Code		Total	1776897	1776897	100:000	1776897	0	100.0000	00000
Poil 0 0 0 0 0 0 0.00000 Postal Ballot (if applicable) 0 0 0.00000 0 0.0000 0 0.0000 E-Voting 567534 38.5526 567534 0 0.0000 0 0.0000 Poil 1472103 567534 38.5526 567534 0 0 0 Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0 0 0 Total 1472103 567534 38.5526 567534 0 100.0000 Total 3249000 2344431 72.1585 2344431 76.0000 Disclosure of notes on resolution is Pass or Not.		E-Voting		0	0	0	0	0.0000	
Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 F-Voting E-Voting 567534 38.5526 567534 0.0000 0 0.0000 0 0.0000 Poll Poll 1472103 567534 38.5526 567534 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <t< td=""><td>ublic-</td><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></t<>	ublic-	Poll	0	0	0	0	0	0.0000	0.0000
Fe-Voting 567534 38.5526 567534 38.5526 567534 0.0000 0 0.0000 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	SHIGHOUS	Postal Ballot (if applicable)		0	0	0	0	000000	00000
E-Voting 567534 38.5526 567534 0 100.0000 100.0000 Poll Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	0	0	0.0000	0	0	0:000	00000
Poil 1472103 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		567534	38.5526	567534	0	100:0000	000000
Postal Ballot (if applicable) 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Jelic- Non	Poli	1472103	0	0.000	0	0	0	0
Total 1324900 2344431 72.1585 2344431 0 100.0000 Total 3249000 2344431 72.1585 2344431 0 100.0000 Whether resolution is Pass or Not. Yes	Stitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
3249000 2344431 72.1585 2344431 0 100.0000 Yes Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		lla Ut	1472103	567534	38.5526	567534	0	100:0000	0.0000
Yes Ition Add Notes		Total	3249000	2344431	72,1585	2344431	0	100.000	0.0000
			20 y		8	/hether resolution i	s Pass or Not.	Ye	S
						Disclosure of n	otes on resolution	Add N	otes

Details of Invalid Votes	1 Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	O Control of the Cont
Public - Non Insitutions	0



Number Properties Propert	等 報 医二次			Rest	Resolution (5)				
Multiple Mode of voting Mode of vo		Res	olution required: (Or	dinary / Special)			Special		
Evoting Evoting 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776897 1776997 1776997 1776997 1776997 1776997 <t< th=""><th>Whether</th><th>promoter/promoter group are</th><th>interested in the age</th><th>nda/resolution?</th><th></th><th></th><th>No</th><th>WELLEN AND AND AND AND AND AND AND AND AND AN</th><th>AND THE PROPERTY OF THE PROPER</th></t<>	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No	WELLEN AND AND AND AND AND AND AND AND AND AN	AND THE PROPERTY OF THE PROPER
Mode of voting No. of shares held No. of votes Activities Ac				rtion considered	APPROVAL OF INC	REASE OF LIMITS FO	OR THE LOANS, GUATION 186 OF THE	ARANTEES AND INVE	STMENTS BY THE
E-Voting	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
et and boil of Group (if applicable) 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 1776897 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and boil of fapplicable) 1776897 0,0000 0,0000 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		1776897	100.0000	1776897	0		0.0000
er Group Total Postal Ballot (if applicable) 1776897 1776897 100,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	omoter and		1776897	0	0.0000	0	0		0
Fundamental Living 1776897 1776897 100,0000 1776897 0 100,0000 Cutoring Postal Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	omoter Group			0		0	0		
E-Voting Covating 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	1776897	1776897	100:0000	1776897	0		0.0000
Politicalis 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <th< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td>0:000</td></th<>		E-Voting		0	0	0	0		0:000
Postal Ballot (if applicable) 0 0 0 0 0.0000 0 0.0000 F-Voting E-Voting 567534 38.5526 567534 0 0.0000 0 0.0000 Postal Ballot (if applicable) 1472103 567534 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-plic-	Poll	0	0	0	0	0		0:0000
F-Voting 567534 38.5526 567534 0.00000 0 0.00000 Poll Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0 0 0 Total Total Total 72.1585 567534 0 100.0000 Postal Ballot (if applicable) 1472103 567534 38.5526 567534 0 100.0000 Total Total 72.1585 2344431 72.1585 765	stitutions	Postal Ballot (if applicable)		0	0	0	0		0.000
E-Voting 567534 38.5526 567534 0 100.0000 100.0000 Postal Ballot (if applicable) 1472103 567534 30.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 </td <td></td> <td>Total</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td></td>		Total	0	0	0.0000	0	0		
Poll 1472103 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		567534	38.5526	567534	0		0.0000
Postal Ballot (if applicable) 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100.0000 0 100.0000 0 100.0000 0 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 <td>ıblic- Non</td> <td>Poll</td> <td>1472103</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td>0</td>	ıblic- Non	Poll	1472103	0	0.0000	0	0		0
Total 3249000 2344431 72.1585 567534 0 100.0000 Pictal 3249000 2344431 72.1585 2344431 0 100,0000	stitutions	Postal Ballot (if applicable)		0		0	0		0
3249000 2344431 72.1585 2344431 0 100.0000		Total	1472103	567534	38.5526	567534	0		0,0000
tion	50 (1) (50 (1) (50 (1)	Total	3249000	2344431	72.1585	2344431	0		0.0000
						Whether resolution	is Pass or Not.	λ .	SS
						Disclosure of r	otes on resolution		lotes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Instrutions	0
Public - Non Insitutions	0



Whether pro								
Whether pro	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Special		ACCOMMAND AND ACCOMMAND AND ACCOMMAND AND ACCOMMAND
	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			Yes	2.5-13 (2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	
Control of the Contro		Description of resolu	of resolution considered	API	APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTIONS	NG INTO RELATED	PARTY TRANSACTIO	NS
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)=[(7)/(1)]*100	(4)	(5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
ů.	E-Voting		1776897	100.0000	1776897	0	100,0000	0.000
Promoter and Po	Poll	1776897	0	0.0000	0	0	0	0
Q.	Postal Ballot (if applicable)		0		0	0	0	
<u> </u>	Total	1776897	1776897	100:0000	1776897	0	100.0000	0.0000
ů	E-Voting		0	0	0	0	0.0000	0.0000
Public- Pc	Poll	0	0	0	0	0	0.0000	0,000
ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
=	Total	0	0	0:0000	0	9	0.0000	0,000
<u>u</u>	E-Voting		567534	38.5526	567534	0	0 100.0000	0:000
Public- Non Po	Poll	1472103	0	0.0000	0	0	0	0
institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1472103	567534	38.5526	567534		0 100.000	0.0000
	Total	3249000	2344431	72.1585	2344431		0 100.0000	0.0000
	, V				Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
							日本の日本の日本の日本の日本	· · · · · · · · · · · · · · · · · · ·

B
ō
pt
e o
are
ds
lie!
S
3
#

ategory	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0





Address: 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad – 380009.

• - 9913069848 🕿 - 079-27419035, Web - www.ymassociates.in 🖃 - yash.ymassociates@gmail.com, support@ymassociates.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the Meeting MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) 1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Dear Sir/ Mam,

Subject: Declaration of Consolidated Results of Remote E-voting and E-Voting facility provided at the 37th Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED held on 30th September, 2021 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 14th August, 2021.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 37th AGM of the members of the Company held on Thursday, 30th September, 2021 at 12.00 p.m., I submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 14th August, 2021.

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The shareholders holding shares as on the cutoff date i.e. Thursday, 23^{rd} September, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the 37^{th} Annual General Meeting of the Company).

The Company has also placed the Notice of 37th AGM on the website of the Company (http://medicointercontinental.com/wp-content/uploads/2021/09/AGM-Notice_MIL_.pdf), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.

The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;

- A. The Financial Express (English Language) on Tuesday, 07th September, 2021 &
- B. The Financial Express (Vernacular Language Gujarati Language) on Tuesday, 07th September, 2021

This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

The remote e-voting period remained open from Monday, 27th September, 2021 at 9:00 A.M. to Wednesday, 29th September, 2021 at 5:00 P.M.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 30th September, 2021 around 1:16 P.M in the presence of two witnesses Mr. Faizan Shaikh and Mrs. Janki Soni who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an "Annexure – A" to this Report.

Total 23 members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 14th August, 2021 is as under:

Item No.1 - Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
Total	59	2344431	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

Item No. 2- Ordinary Resolution

1. To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
Total	59	2344431	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

Item No. 3 - Special Resolution

Approve Increase in Payment of Remuneration of Mr. Samir Shah, Managing Director of the Company:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	55	567063	99.92%
Total	55	567063	99.92%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	2	471	0.08%
Total	2	471	0.08%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Special Resolution as contained in Item No. 3 was passed with requisite majority

Item No. 4 - Special Resolution

Approval of increase of limits for the Loans, Investments, Guarantees or Security under section 185 of the Companies act, 2013:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
Total	59	2344431	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	. 0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Special Resolution as contained in Item No. 4 was passed with requisite majority.

<u>Item No. 5 – Special Resolution</u>

Approval of increase of limits for the Loans, Guarantees and Investments by the Company as per section 186 of the Companies act, 2013:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted		% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	59	2344431	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.0%
Total	0	0	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Special Resolution as contained in Item No. 5 was passed with requisite majority.

Item No. 6 - Ordinary Resolution

Approval for entering into Related Party transactions:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
Total	59	2344431	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.0%
Total	0	0	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Ordinary Resolution as contained in Item No. 6 was passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH HINESHKUMAR MEHTA

Digitally signed by YASH HINESHKUMAR MEHTA Date: 2021.10.01 18:32:14 +05'30'

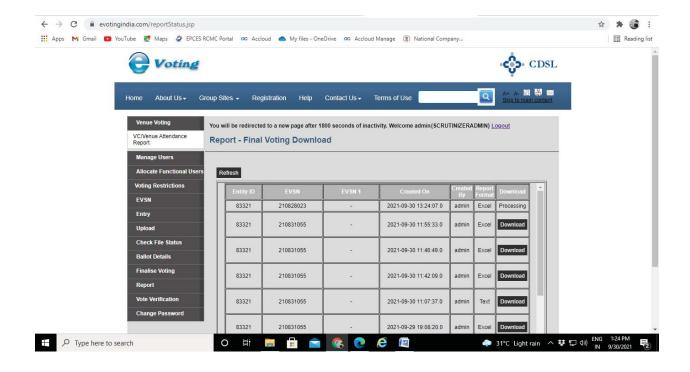
YASH MEHTA PROPRIETOR ACS: 45267

ACS: 45267 COP: 16535

PEER REVIEW NO: 1269/2021 UDIN: A045267C001066826

Date: 01.10.2021
Place: Ahmedabad

Annexure - A



FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH HINESHKUMAR

MEHTA

Digitally signed by YASH HINESHKUMAR MEHTA Date: 2021.10.01 18:32:31 +05'30'

YASH MEHTA PROPRIETOR

ACS: 45267 COP: 16535

PEER REVIEW NO: 1269/2021 UDIN: A045267C001066826

Date: 01.10.2021

Place: Ahmedabad