

EL/SEC/2022-23/ 33

August 06, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Script Code: 543533

The Manager Listing Department
National Stock Exchange of India Limited
"Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: EMUDHRA

Dear Sir/Madam,

Sub: 14th Annual General Meeting – AGM Voting Results and Report of the Scrutinizer

We wish to inform you that the members of the Company at the 14th Annual General Meeting held on August 05, 2022 through Video Conference (VC) / Other Audio Visual Means (OVAM) have approved the business(es) mentioned in the notice of the 14th AGM dated July 01, 2022.

In this regard we are enclosing the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutiniser dated August 06, 2022, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record and acknowledge receipt

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

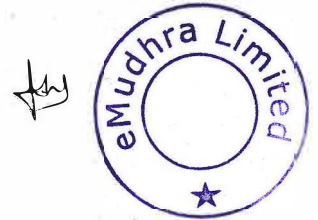
eMudhra Limited

eMudhra Digital Campus, 12-P1-A & 12-P1-B, Hi-Tech Defence and Aerospace Park (IT sector), Jala Hobli, B.K. Palya, Bengaluru, Karnataka 562149 | Phone: +91 80 4848 4001 | Email: corporate@emudhra.com | Web: www.emudhra.com

CIN - L72900KA2008PLC060368

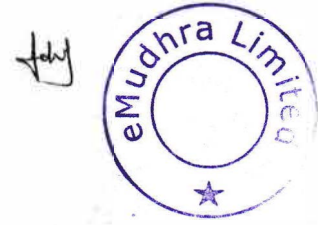
eMudhra Ltd

Resolution Required : (Special)		5 - Approval of ESOP Scheme 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	47645946	47645946	100.0000	47645946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47645946	100.0000	47645946	0	100.0000	0.0000
Public Institutions	E-Voting	11735201	9378670	79.9191	5568154	3810516	59.3704	40.6296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9378670	79.9191	5568154	3810516	59.3704	40.6296
Public Non Institutions	E-Voting	18691224	7131273	38.1531	7130172	1101	99.9846	0.0154
	Poll		100	0.0005	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7131373	38.1536	7130272	1101	99.9846	0.0154
Total		78072371	64155989	82.1750	60344372	3811617	94.0588	5.9412



eMudhra Ltd

Resolution Required : (Ordinary)		4 - Appointment of Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	47645946	47645946	100.0000	47645946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47645946	100.0000	47645946	0	100.0000	0.0000
Public Institutions	E-Voting	11735201	9880051	84.1916	6069535	3810516	61.4322	38.5678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9880051	84.1916	6069535	3810516	61.4322	38.5678
Public Non Institutions	E-Voting	18691224	7131333	38.1534	7131215	118	99.9983	0.0017
	Poll		100	0.0005	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7131433	38.1539	7131315	118	99.9983	0.0017
Total		78072371	64657430	82.8173	60846796	3810634	94.1064	5.8936



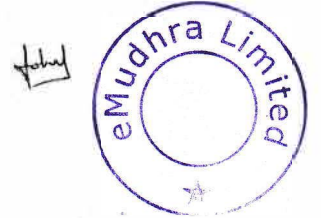
eMudhra Ltd

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	47645946	47645946	100.0000	47645946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47645946	100.0000	47645946	0	100.0000	0.0000
Public Institutions	E-Voting	11735201	9880051	84.1916	9880051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9880051	84.1916	9880051	0	100.0000	0.0000
Public Non Institutions	E-Voting	18691224	7131334	38.1534	7131042	292	99.9959	0.0041
	Poll		100	0.0005	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7131434	38.1539	7131142	292	99.9959	0.0041
Total		78072371	64657431	82.8173	64657139	292	99.9995	0.0005



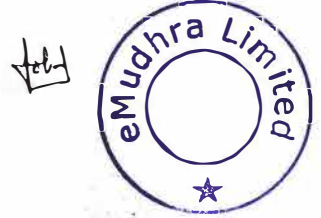
eMudhra Ltd

Resolution Required : (Ordinary)		2 - To declare Final Dividend on equity shares and preference shares for the financial year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	47645946	47645946	100.0000	47645946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47645946	100.0000	47645946	0	100.0000	0.0000
Public Institutions	E-Voting	11735201	9880051	84.1916	9880051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9880051	84.1916	9880051	0	100.0000	0.0000
Public Non Institutions	E-Voting	18691224	7131334	38.1534	7131216	118	99.9983	0.0017
	Poll		100	0.0005	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7131434	38.1539	7131316	118	99.9983	0.0017
Total		78072371	64657431	82.8173	64657313	118	99.9998	0.0002



eMudhra Ltd

Resolution Required : (Ordinary)		1 - To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	47645946	47645946	100.0000	47645946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47645946	100.0000	47645946	0	100.0000	0.0000
Public Institutions	E-Voting	11735201	9880051	84.1916	7144490	2735561	72.3123	27.6877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9880051	84.1916	7144490	2735561	72.3123	27.6877
Public Non Institutions	E-Voting	18691224	7131333	38.1534	7131215	118	99.9983	0.0017
	Poll		100	0.0005	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7131433	38.1539	7131315	118	99.9983	0.0017
Total		78072371	64657430	82.8173	61921751	2735679	95.7690	4.2310



SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

August 06, 2022

To

The Chairman

EMUDHRA LIMITED

Plot No 12-P1-A & 12-P1-B

Hi-Tech Defence and Aerospace Park (IT sector)

Jala Hobli, BK Palya Bangalore - 562 149

The 14th (Fourteenth) Annual General Meeting (AGM) of the members of **eMudhra Limited** held on Friday, August 05, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Sub.: Consolidated Report of Scrutinizer's on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 14th Annual General Meeting of eMudhra Limited held on Friday, August 05, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Sachin Sharma (ACS:46900; CP:20423), Designated Partner of M/s Sharma and Trivedi LLP, Practising Company Secretaries, (LLPIN:AAW-6850), was have been appointed as the Scrutinizer by the Board of Directors of **eMudhra Limited** (the 'Company') vide resolution dated June 11, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the members of the Company in respect of the resolutions proposed to be passed at the 14th (Fourteenth) AGM of the members of the Company to be held on **Friday, August 05, 2022 at 11:00 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the members on the resolutions proposed in the notice of the 14th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 14th Annual General Meeting of the members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on July 07, 2022, in English Newspaper "Financial Express" and in Kannada (Vernacular) Newspaper "Udayavani", the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, August 02, 2022 and remained open until 05.00 P.M. (IST) on Thursday, August 04, 2022.
3. The members holding the Equity Shares of the Company as on Friday, July 29, 2022 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.
4. The Notice of AGM dated July 01, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the members in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars")

...2

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of members who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in/> and the same are being handed over to the Chairman.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1 : Ordinary Resolution

To receive, consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon;

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	6,19,21,651	100.00
E-voting at AGM	1	100	0.00
Total	161	6,19,21,751	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	27,35,679	100.00
E-voting at AGM	--	--	--
Total	3	27,35,679	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1 (a)

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,19,21,751	95.77
Votes against	27,35,679	4.23
Total	6,46,57,430	100.00

Note: a) 1 (One) folio holding 58 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) Two (2) Folios holding in aggregate 116 Equity Shares of face value of Rs.5/- each of the Company, voted 11 Equity Shares in favor, and did not exercise the option to vote for 105 Equity Shares in the above resolution.

...3

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

Resolution No.2: Ordinary Resolution

To Declare Dividend on Preference Shares and Equity Shares for the financial year 2021-22;

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	162	6,46,57,213	100.00
E-voting at AGM	1	100	0.00
Total	163	6,46,57,313	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	118	100.00
E-voting at AGM	--	--	--
Total	2	118	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,46,57,313	100.00
Votes against	118	0.00
Total	6,46,57,431	100.00

Note:

a) Three (3) Folios holding in aggregate 174 Equity Shares of face value of Rs.5/- each of the Company, voted 12 Equity Shares in favor, and did not exercise the option to vote for 162 Equity Shares in the above resolution.

...4

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	6,46,57,039	100.00
E-voting at AGM	1	100	0.00
Total	160	6,46,57,139	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	292	100.00
E-voting at AGM	--	--	--
Total	5	292	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,46,57,139	100.00
Votes against	292	0.00
Total	6,46,57,431	100.00

Note:

a) Three (3) Folios holding in aggregate 174 Equity Shares of face value of Rs.5/- each of the Company, voted 12 Equity Shares in favor, and did not exercise the option to vote for 162 Equity Shares in the above resolution.

...5

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 5 :

Resolution No.4: Ordinary Resolution

Appointment of Statutory Auditors:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	6,08,46,696	100.00
E-voting at AGM	1	100	0.00
Total	159	6,08,46,796	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	38,10,634	100.00
E-voting at AGM	--	--	--
Total	5	38,10,634	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,08,46,796	94.11
Votes against	38,10,634	5.89
Total	6,46,57,430	100.00

Note:

a) One (1) folio holding 58 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) Two (2) Folios holding in aggregate 116 Equity Shares of face value of Rs.5/- each of the Company, voted 11 Equity Shares in favor, and did not exercise the option to vote for 105 Equity Shares in the above resolution.

...6

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

B. Special Business:

Resolution No.5: Special Resolution

Approval of ESOP Scheme 2016:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	150	6,03,44,272	100.00
E-voting at AGM	1	100	0.00
Total	151	6,03,44,372	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	38,11,617	100.00
E-voting at AGM	--	--	--
Total	11	38,11,617	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,03,44,372	94.06
Votes against	38,11,617	5.94
Total	6,41,55,989	100.00

Note:

a) Three (3) folios holding in aggregate 5,01,497 equity shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) Two (2) Folios holding in aggregate 116 Equity Shares of face value of Rs.5/- each of the Company, voted 9 Equity Shares in favor, and did not exercise the option to vote for 107 Equity Shares in the above resolution.

...7

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllpl08@gmail.com

: 7 :

8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 14th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP
Company Secretaries



Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900D000754409

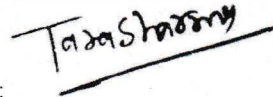
Witnesses:

Signature:



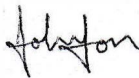
1. **Name:** Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature:



2. **Name:** Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For EMUDHRA LIMITED



Johnson Xavier
Company Secretary & Compliance Officer
Membership No.: A28304