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**EXTRACT OF 71st ANNUAL GERNERAL MEETING HELD ON OCTOBER
27, 2021**

***"RESOLVED** that minutes of Annual General Meeting held on October 27, 2020 are hereby confirmed."*

***"RESOLVED** that Audited Accounts of the Company along with consolidated Accounts for the year ended June 30, 2021 together with the Auditors' Report, Chairman's Review and Directors' Report are hereby approved."*

***"RESOLVED** that appointment and remuneration of M/s A. F. Ferguson & Co., Chartered Accountants as Auditors for the year ending June 30, 2022 is hereby approved."*

***"RESOLVED** that dividend in Cash @ 40% i.e. Rs. 4 per share of Rs. 10 each for the year 2021 as recommended by the Board of Directors is hereby approved."*

Company Secretary

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