LANCOR
CREATING ENDURING VALUE

Date: 29th September, 2026

To,

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LANCORHOL

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejheebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub: Disclosure of Voting Results along with Scrutinizer Report of the 41st Annual General Meeting of the Company – Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 41st Annual General Meeting of the Company was held on 28th September, 2026 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, we are enclosing herewith the voting results along with the consolidated report of the Scrutinizer for both remote E-Voting and AGM Venue E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 41st AGM have been duly approved by the shareholders with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

SHEKAR R V
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Date: 2026.09.29 16:28:54 +05'30'

R.V. Shekar
Chairman & Managing Director
DIN : 00259129

Lancor Holdings Limited
VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

NAME OF THE COMPANY: LANCOR HOLDINGS LTD

Date of AGM: 28.09.2026
Record Date: 21.09.2026
Total number of shareholders on record date- 12007
No. of shareholders present in the meeting either in person or through
a) Promoters and Promoter group-0
b) Public-0
No. of shareholders attended the meeting through video conferencing
a) Promoters and Promoter group-2
b) Public-45
No. of the resolutions passed in the meeting-5
All the resolution passed at AGM with requisit majority

1.To consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	NO

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	37736232	17758557	47.06	17758557	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**37736232**	**17758557**	47.06	**17758557**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2248	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**2248**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	35812080	1091018	3.05	1090858	160	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**35812080**	**1091018**	3.05	**1090858**	**160**	99.99	0.01
GRAND TOTAL		**73550560**	**18849575**	25.63	**18849415**	**160**	100	0

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2.To appoint a Director in place of Mr. S. Sridharan (DIN: 01773791), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	37736232	17758557	47.06	17758557	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**37736232**	**17758557**	47.06	**17758557**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2248	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**2248**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	35812080	1091018	3.05	1090858	160	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**35812080**	**1091018**	3.05	**1090858**	**160**	99.99	0.01
GRAND TOTAL		**73550560**	**18849575**	25.63	**18849415**	**160**	100	0

3.To Declare Final Dividend of Rs. 0.30/- (Rupee Thirty paise) per equity share for the Financial Year 2025-26								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	37736232	17758557	47.06	17758557	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**37736232**	**17758557**	47.06	**17758557**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2248	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**2248**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	35812080	1091018	3.05	1089058	1960	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**35812080**	**1091018**	3.05	**1089058**	**1960**	99.82	0.18
GRAND TOTAL		**73550560**	**18849575**	25.63	**18847615**	**1960**	99.99	0.01

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4.To ratify the remuneration of M/s. BY & Associates, as Cost Auditor of the Company								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	37736232	17758557	47.06	17758557	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**37736232**	**17758557**	47.06	**17758557**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2248	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**2248**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	35812080	1089218	3.04	1073558	15660	98.56	1.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**35812080**	**1089218**	3.04	**1073558**	**15660**	98.56	1.44
GRAND TOTAL		**73550560**	**18847775**	25.63	**18832115**	**15660**	99.92	0.08

5.To re-appoint of Mr. S. Vasudevan (DIN: 01567080) as an Independent Director for a second term of 5 (five) consecutive years								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	37736232	17758557	47.06	17758557	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**37736232**	**17758557**	47.06	**17758557**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2248	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**2248**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	35812080	1091018	3.05	1075358	15660	98.56	1.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**35812080**	**1091018**	3.05	**1075358**	**15660**	98.56	1.44
GRAND TOTAL		**73550560**	**18849575**	25.63	**18833915**	**15660**	99.92	0.08

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A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

CONSOLIDATED SCRUTINIZER'S REPORT ON E – VOTING

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended & Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)

FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON RESOLUTIONS CONTAINED IN THE NOTICE OF 41ST ANNUAL GENERAL MEETING ("AGM") OF LANCOR HOLDINGS LIMITED

TO

THE CHAIRMAN,
M/s. LANCOR HOLDINGS LIMITED
CIN: L65921TN1985PLC049092
REGD. OFFICE: ARIHANT VTN SQUARE, II FLOOR,
NO. 58, G.N.CHETTY ROAD,
T. NAGAR, CHENNAI – 600017.

Dear Sir,

Ref: **41st Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting in Forst First ("41st") Annual General Meeting ("AGM") of the Equity Shareholders of M/s. LANCOR HOLDINGS LIMITED, held on Monday, 28th September, 2026 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio-Visual means (OAVM).**

I, **A. MOHAN KUMAR**, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of **M/s. Lancor Holdings Limited** ("**the Company**") at their meeting held on 12th August, 2026 for the purpose of Scrutinizing the e-voting process held from 23rd September 2026, Wednesday, at 9:00 A.M. (IST) to 27th September 2026, Sunday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), in respect of resolutions set out in the notice dated 12th August 2026 of the 41st AGM of the Members of the Company held on September 28, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 12th August, 2026, convening the 41st AGM of the members of the Company.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process (through electronic means (remote e-voting) and e-voting during the meeting) is restricted to make a Scrutinizer Report of the votes cast "**assent/favour**" and "**dissent/assent**" the resolutions set out in the Notice of Extraordinary General Meeting, based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for providing e-voting facility.

Convening of 41st Annual General Meeting:

1. The AGM Notice dated 12th August 2026 convening 41st Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company held on September 28, 2026 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

2. The Notice of the AGM dated 12th August 2026 of the Company had been uploaded on the website of Company at https://lancor.in/. The Notice of AGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at http://www.bseindia.com/and https://www.nseindia.com/ respectively.

3. The AGM Notice was sent to the shareholders through electronic mode (e-mails) whose email addresses were registered with the Company /Depositories, in compliance with the

   (I) the circular of the Ministry of Corporate Affairs ("MCA")

   - General Circular No. 14/2020 dated April 08, 2020
   - General Circular No. 17 /2020 dated April 13, 2020
   - General Circular No. 20/2020 dated May 05, 2020
   - General Circular No. 02/2021 dated January 13, 2021
   - General Circular No. 19/2021 dated December 08, 2021
   - General Circular No. 21/2021 dated December 14, 2021
   - General Circular No. 02/2022 dated May 5, 2022
   - General Circular No. 09/2023 dated September 29, 2023
   - General Circular 09/2024 dated September 19, 2024
   - General Circular 09/2024 dated September 22, 2025

   (Collectively referred to as "***MCA Circulars***")

   (ii) the circulars of the Securities and Exchange Board of India ("SEBI")

   - SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020
   - SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021
   - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022
   - SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 13, 2023
   - SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 27, 2023
   - SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024 / 133 dated October 03, 2024

   (Collectively referred to as "***SEBI Circulars***").

4. The Company has availed the e-voting facility offered by e-voting platform/ system provided by Central Depository Services (India) Limited (**CDSL**) for conducting e-voting by the Shareholders of the Company.

5. The Shareholders of the Company holding shares as on the "***cut-off***" date of **21st September, 2026** were entitled to vote on the proposed resolutions as set out in Item No. 1 to 5 in the Notice of the AGM of the Company. The voting period for remote e-voting commenced on 23rd September 2026, Wednesday, at 9:00 A.M. (IST) to 27th September 2026, Sunday, at 5:00 P.M (IST) and the CDSL e-voting platform was blocked thereafter.

E-voting facility and counting process:

The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under: -

ORDINARY BUSINESS

ITEM NO. 1 – (ORDINARY RESOLUTION)

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
49	18849415	99.999%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
25	160	0.001%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 2 – (ORDINARY RESOLUTION)

RE-APPOINTMENT OF MR. S. SRIDHARAN (DIN: 01773791), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
49	18849415	99.999%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
25	160	0.001%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 3 – (ORDINARY RESOLUTION)

DECLARATION OF FINAL DIVIDEND OF RS. 0.30/- (RUPEE THIRTY PAISE) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2025-2026:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
48	18847615	99.990%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
26	1960	0.010%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4 – (ORDINARY RESOLUTION)

RATIFICATION OF THE REMUNERATION OF M/S. BY & ASSOCIATES, AS COST AUDITOR OF THE COMPANY:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
47	18832115	99.917%

II. Voted **against** the resolution

Number of members voted in E-Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
26	15660	0.083%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 5 – (SPECIAL RESOLUTION)

RE-APPOINTMENT OF MR. S. VASUDEVAN (DIN: 01567080) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM FY 2026-27 TO FY 2030-31:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
48	18833915	99.917%

II. Voted **against** the resolution

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
26	15660	0.083%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

All the 05 resolutions stand passed under remote e-Voting and e-Voting with the required majority.

You may kindly declare the result of the voting (through e-voting process) accordingly.

Notes to the Members of the Company:

(a) A list of equity shareholders, who have cast their vote through E-Voting for the Ordinary resolutions and Special resolution set out under item No. 1 to No. 5 given in the notice dated August 12, 2026 is given to Company Secretary of the Company.

(b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting (AGM).

Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN MOHAN KUMAR
Digitally signed by ARAVAMUDHAN MOHAN KUMAR
Date: 2026.09.29 13:17:58 +05'30'

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
Peer review Certificate No. 2205/2022
UDIN: F004347H001645448

Place: Chennai
Date: 29th September 2026