

# Chiraharit Limited

**(Formerly Known as Chiraharit Private Limited)**

Malaxmi Courtyard, Survey No. 157, Khajaguda Village,  
Chitrapuri Colony Post, Hyderabad – 500104.

Tel: 040-2988 8774, Mob: 77994 97774,

Email: info@chiraharit.com, Web: www.chiraharit.com

**CIN: L29100TG2006PLC050818**



**Date:** 25<sup>th</sup> September 2026

**To**

**The Manager,**

**Department of Corporate Services**

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Mumbai-400001

Maharashtra, India

Dear Sir/Ma'am,

**Sub: Voting Results of the 20<sup>th</sup> Annual General Meeting along with Scrutinizer's Report;**

**Ref: Scrip Code: 544561;**

With respect to the above cited subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 20<sup>th</sup> Annual General Meeting ("AGM").

In this regard, please find enclosed the following:

1. Details of Voting Results for the resolutions as set out in the Notice of the 20<sup>th</sup> AGM in terms of Regulation 44(3) of SEBI LODR Regulations in Annexure-A; &
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record and oblige us.

Thanking you,

**For CHIRAHARIT LIMITED**

**Pavan Kumar  
Bang**

Digitally signed by Pavan  
Kumar Bang  
Date: 2026.09.25 17:06:07  
+05'30'

**PAVAN KUMAR BANG**

**Managing Director & CEO**

**DIN: 03614791**

| Voting Results                                                                |                |                    |                     |                                         |                          |                        |                                      |                                    | Annexure-A                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company                                                           |                |                    |                     | Chiraharit Limited                      |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Date of AGM                                                                   |                |                    |                     | 24th Sepetmber 2026                     |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Total Number of shareholders on record date (cut-off date)                    |                |                    |                     | 905                                     |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| No. of shareholders present in the meeting either in person or through proxy: |                |                    |                     | 0                                       |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| i. Promoters and Promoter Group:                                              |                |                    |                     | 0                                       |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| ii. Public:                                                                   |                |                    |                     | 0                                       |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| No. of Shareholders attended the meeting through Video Conferencing           |                |                    |                     | 17                                      |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| i. Promoters and Promoter Group:                                              |                |                    |                     | 4                                       |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| ii. Public:                                                                   |                |                    |                     | 13                                      |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Resolution No. 1                                                              |                |                    |                     |                                         |                          |                        |                                      |                                    | TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON            |
| Resolution required:                                                          |                |                    |                     | Ordinary                                |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution?     |                |                    |                     | No                                      |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Promoter / Public                                                             | 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)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |                                                                                                                                                                                                                            |
| Promoter and Promoter Group                                                   | E-voting       | 4,00,00,000        | 4,00,00,000         | 100.00                                  | 4,00,00,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | 4,00,00,000        | 4,00,00,000         | 100.00                                  | 4,00,00,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Public – Institutional holders                                                | E-voting       | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
| Public-Non Institutions                                                       | E-voting       | 1,47,96,000        | 4,68,000            | 3.16                                    | 4,68,000                 | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
|                                                                               | *Poll          | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | 1,47,96,000        | 4,68,000            | 3.16                                    | 4,68,000                 | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Total                                                                         |                | 5,47,96,000        | 4,04,68,000         | 73.85                                   | 4,04,68,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Resolution No. 2                                                              |                |                    |                     |                                         |                          |                        |                                      |                                    | TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE AUDITOR'S REPORT THEREON                                        |
| Resolution required:                                                          |                |                    |                     | Ordinary                                |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution?     |                |                    |                     | No                                      |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Promoter / Public                                                             | 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)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |                                                                                                                                                                                                                            |
| Promoter and Promoter Group                                                   | E-voting       | 4,00,00,000        | 4,00,00,000         | 100.00                                  | 4,00,00,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | 4,00,00,000        | 4,00,00,000         | 100.00                                  | 4,00,00,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Public – Institutional holders                                                | E-voting       | 0                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
| Public-Non Institutions                                                       | E-voting       | 1,47,96,000        | 4,68,000            | 3.16                                    | 4,68,000                 | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | 1,47,96,000        | 4,68,000            | 3.16                                    | 4,68,000                 | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Total                                                                         |                | 5,47,96,000        | 4,04,68,000         | 73.85                                   | 4,04,68,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Resolution No. 3                                                              |                |                    |                     |                                         |                          |                        |                                      |                                    | TO APPOINT A DIRECTOR IN PLACE OF DR. (MRS.) TEJASWINI YARLAGADDA (DIN: 00232268), DIRECTOR (NON-EXECUTIVE & NON-INDEPENDENT) OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT |
| Resolution required:                                                          |                |                    |                     | Ordinary                                |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution?     |                |                    |                     | Yes                                     |                          |                        |                                      |                                    |                                                                                                                                                                                                                            |
| Promoter / Public                                                             | Mode of voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding        | 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)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |                                                                                                                                                                                                                            |
| Promoter and Promoter Group                                                   | E-voting       | 4,00,00,000        | 4,00,00,000         | 100.00                                  | 4,00,00,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | 4,00,00,000        | 4,00,00,000         | 100.00                                  | 4,00,00,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Public – Institutional holders                                                | E-voting       | 0                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
| Public-Non Institutions                                                       | E-voting       | 1,47,96,000        | 4,68,000            | 3.16                                    | 4,68,000                 | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |                                                                                                                                                                                                                            |
|                                                                               | Total          | 1,47,96,000        | 4,68,000            | 3.16                                    | 4,68,000                 | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |
| Total                                                                         |                | 5,47,96,000        | 4,04,68,000         | 73.85                                   | 4,04,68,000              | -                      | 100.00                               | -                                  |                                                                                                                                                                                                                            |

Pavan  
Kumar Bang

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Pavan Kumar Bang  
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**CONSOLIDATED 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]**

To

**The Chairperson**

**20<sup>th</sup> Annual General Meeting**

**Chiraharit Limited**

Malaxmi Courtyard, Survey No. 157

Khajaguda Village, Chitrapuri Colony Post

Hyderabad-500104, Telangana, India

Dear Sir,

**Sub:** Consolidated report of Scrutinizer on results of voting by the Equity Shareholders of Chiraharit Limited through remote e-voting and e-voting (at the AGM) at the 20<sup>th</sup> Annual General Meeting (AGM) of Chiraharit Limited held on Thursday, 24<sup>th</sup> August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R&A Associates, Company Secretaries, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of **Chiraharit Limited ("the Company")** for the purpose of scrutinizing the process of voting through remote e-voting and e-Voting at the AGM of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**Management Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8<sup>th</sup> April, 2020, April 13, 2020, May 5, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September 2025 respectively (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the Notice of the 20<sup>th</sup> AGM of the members of the Company, held on Thursday, 24<sup>th</sup> September, 2026 at 11:00 A.M. (IST) through VC/ OAVM facility.

2. In compliance with the relevant MCA Circular(s), the Notice of the 20<sup>th</sup> AGM has been sent through electronic mode to those Members whose e-mail IDs are registered with the Company or Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice was also published in "Business Standard" (English) and Mana Telangana (Telugu) on 2<sup>nd</sup> September, 2026 pursuant to Rule 20(4)(V) of Management Rules. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and Central Depository Services Limited (CDSL).
3. The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Management Rules. As a Scrutinizer, I have to scrutinize:
  - i. process of remote e-voting; and
  - ii. process of e-Voting at AGM.

5. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and SEBI Listing Regulations, relating to voting through electronic means [by remote e-voting and e-Voting at AGM] on the resolutions proposed in the Notice of the 20<sup>th</sup> AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at AGM are conducted in a fair and transparent manner and tender Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" based on the reports generated from the electronic voting system provided by CDSL and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

7. **Cut-off date**

The members of the Company as on the "cut-off date" i.e., Thursday, 17<sup>th</sup> September, 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**8. Process of remote e-voting:**

- i. The remote e-voting period remained open from Monday, 21<sup>st</sup> September, 2026 at 9:00 A.M. IST to Wednesday, 23<sup>rd</sup> September, 2026 at 05:00 P.M. (IST) and thereafter the remote e-voting facility on the CDSL e-voting platform was blocked.
- ii. The details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting platform of CDSL i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**9. Process of e-Voting at AGM**

- i. The facility for voting electronically was also made available at the Meeting i.e., e-Voting at the AGM to those members who had not cast their votes through remote e-voting.
  - ii. After the time fixed for closure of the e-voting at AGM, the e-votes cast at the meeting were unblocked at 12:05 P.M. (IST) on Thursday, 24<sup>th</sup> September, 2026 after the conclusion of the AGM in the presence of two witnesses, Ms. Akansha Tiwari and Mr. Keshav Sharma, who are not the employees of the Company.
  - iii. The e-votes were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company (Bigshare) and the authorizations lodged with the Company/ Bigshare on test check basis.
10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the Notice of AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:

**RESOLUTION NO. 1 - ORDINARY BUSINESS:**

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION):

| Mode of Voting  | Number of members voted | Voted in favour of the resolution (out of valid votes cast) |                                       | Voted against the resolution (out of valid votes cast) |                                       | Invalid Votes | Abstain Votes |
|-----------------|-------------------------|-------------------------------------------------------------|---------------------------------------|--------------------------------------------------------|---------------------------------------|---------------|---------------|
|                 |                         | Number of votes cast by them                                | % of total number of valid votes cast | Number of votes cast by them                           | % of total number of valid votes cast |               |               |
| Remote e-voting | 21                      | 4,04,68,000                                                 | 100.00                                | 0                                                      | 0.00                                  | -             | -             |
| e-Voting at AGM | 0                       | 0                                                           | 0.00                                  | 0                                                      | 0.00                                  | -             | -             |
| <b>Total</b>    | <b>21</b>               | <b>4,04,68,000</b>                                          | <b>100.00</b>                         | <b>0</b>                                               | <b>0.00</b>                           | <b>-</b>      | <b>-</b>      |

*Therefore, the Resolution in Item No. 1 has been passed with requisite majority.*

**RESOLUTION NO. 2 - ORDINARY BUSINESS:**

TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026 TOGETHER WITH THE AUDITOR'S REPORT THEREON (ORDINARY RESOLUTION):

| Mode of Voting  | Number of members voted | Voted in favour of the resolution (out of valid votes cast) |                                       | Voted against the resolution (out of valid votes cast) |                                       | Invalid Votes | Abstain Votes |
|-----------------|-------------------------|-------------------------------------------------------------|---------------------------------------|--------------------------------------------------------|---------------------------------------|---------------|---------------|
|                 |                         | Number of votes cast by them                                | % of total number of valid votes cast | Number of votes cast by them                           | % of total number of valid votes cast |               |               |
| Remote e-voting | 21                      | 4,04,68,000                                                 | 100.00                                | 0                                                      | 0.00                                  | -             | -             |
| e-Voting at AGM | 0                       | 0                                                           | 0.00                                  | 0                                                      | 0.00                                  | -             | -             |
| <b>Total</b>    | <b>21</b>               | <b>4,04,68,000</b>                                          | <b>100.00</b>                         | <b>0</b>                                               | <b>0.00</b>                           | <b>-</b>      | <b>-</b>      |

*Therefore, the Resolution in Item No. 2 has been passed with requisite majority.*

**RESOLUTION NO. 3 - ORDINARY BUSINESS:**

**TO APPOINT A DIRECTOR IN PLACE OF DR. (MRS.) TEJASWINI YARLAGADDA (DIN: 00232268), DIRECTOR (NON-EXECUTIVE & NON-INDEPENDENT) OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION):**

| Mode of Voting  | Number of members voted | Voted in favour of the resolution (out of valid votes cast) |                                       | Voted against the resolution (out of valid votes cast) |                                       | Invalid Votes | Abstain Votes |
|-----------------|-------------------------|-------------------------------------------------------------|---------------------------------------|--------------------------------------------------------|---------------------------------------|---------------|---------------|
|                 |                         | Number of votes cast by them                                | % of total number of valid votes cast | Number of votes cast by them                           | % of total number of valid votes cast |               |               |
| Remote e-voting | 21                      | 4,04,68,000                                                 | 100.00                                | 0                                                      | 0.00                                  | -             | -             |
| e-Voting at AGM | 0                       | 0                                                           | 0.00                                  | 0                                                      | 0.00                                  | -             | -             |
| <b>Total</b>    | <b>21</b>               | <b>4,04,68,000</b>                                          | <b>100.00</b>                         | <b>0</b>                                               | <b>0.00</b>                           | <b>-</b>      | <b>-</b>      |

*Therefore, the Resolution in Item No. 3 has been passed with requisite majority.*

11. The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM will be handed over to Chairperson of the 20<sup>th</sup> Annual General Meeting for safe keeping as provided in the Act read with the Management Rules.

**12. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Place:** Hyderabad

**Date:** 25<sup>th</sup> September 2026

**For R & A Associates  
Company Secretaries**

RASHIDA  
HATIM  
ADENWALA  
Digitally signed by  
RASHIDA HATIM  
ADENWALA  
Date: 2026.09.25  
17:02:28 +05'30'

**Rashida Adenwala  
Founder Partner**

**FCS: 4020, CP No. 2224  
UDIN: F004020H001606962**

**Countersigned by:**

Pavan  
Kumar Bang  
Digitally signed by  
Pavan Kumar Bang  
Date: 2026.09.25  
17:06:57 +05'30'

**Pavan Kumar Bang  
Chairperson  
20<sup>th</sup> Annual General Meeting  
Chiraharit Limited**