

## 5. Information on General Body Meeting

The details of the location and time for last three AGMs are given hereunder: -

<b>Year</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>	<b>Special Resoluti on</b>	<b>Special Resoluti on through postal Ballot</b>
2022-23	AGM- through Video Conferencing or Other Audio Visual Means (OAVM) for which the deemed venue for the was A-204, 2nd Floor Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 MH.	30 <sup>th</sup> Sept., 2023	1.00 P.M.	4	No
2021-22	Do	30 <sup>th</sup> Sept., 2022	1.00 P.M.	1	No
2020-21	Do	30 <sup>th</sup> Sept., 2021	1.00 P.M.	2	No