

**Bearings Limited**

(Formerly known as Deccan Bearings Limited)

October 01, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: 505703

Dear Sir/Madam,

Sub: Submission of Voting results along with Scrutinizer's report.**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

For, SATANI BEARINGS LIMITED
(Formerly Known as Deccan Bearings Limited)

SATANI TANUJ
PARESHKUMAR
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SATANI TANUJ
PARESHKUMAR
Date: 2026.10.01
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Tanuj Pareshkumar Satani
Whole time Director
DIN: 11387693



Bearings Limited

(Formerly known as Deccan Bearings Limited)

Voting Results of Annual General Meeting (AGM) Of Satani Bearings Limited (Formerly Known as Deccan Bearings Limited).

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding

Date of the Annual General Meeting	Tuesday, September 29, 2026
Total number of Shareholders as on Record Date viz., September 22, 2026	814
No. of shareholders present in the meeting either in person or through proxy	0
- Promoters and Promoter Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	28
- Promoters and Promoter Group	4
- Public	24



Bearings Limited

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AGENDA- WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.				
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	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,25,861	6,92,139	12.76	692139	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,25,861	6,92,139	12.76	692139	0	100	0
Total	Total	2,00,00,000	1,51,92,139	75.96	15192139	0	100	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chirag Ramjibhai Satani (DIN: 11387710), who retires by rotation as a director				
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	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,25,861	6,92,139	12.76	692139	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,25,861	6,92,139	12.76	692139	0	100	0
Total	Total	2,00,00,000	1,51,92,139	75.96	15192139	0	100	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s Bhatt Shah Mekhia & Co., Chartered Accountants as the Statutory Auditors of the Company				
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	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,25,861	6,92,139	12.76	6,91,914	225	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,25,861	6,92,139	12.76	6,91,914	225	99.97	0.03
Total	Total	2,00,00,000	1,51,92,139	75.96	1,51,91,914	225	99.998	0.03



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the shifting of registered office from Mumbai in the "State of Maharashtra" to Rajkot in the "State of Gujarat" and consequent alteration in Memorandum of Association of the Company				
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	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,25,861	6,92,139	12.76	692139	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,25,861	6,92,139	12.76	692139	0	100	0
Total	Total	2,00,00,000	1,51,92,139	75.96	15192139	0	100	0



Bearings Limited

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of Business of Satani Industries on A Slump Sale basis.				
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	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,25,861	6,92,139	12.76	691914	225	99.998	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,25,861	6,92,139	12.76	6,91,914	225	99.998	0.03
Total	Total	2,00,00,000	1,51,92,139	75.96	1,51,91,914	225	99.998	0.03



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for acquisition of business of Satani forge & turn on slump sale basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes on polled 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	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,45,74,139	1,45,00,000	99.49	1,45,00,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,25,861	6,92,139	12.76	691914	225	99.998	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,25,861	6,92,139	12.76	691914	225	99.998	0.03
Total	Total	2,00,00,000	1,51,92,139	75.96	1,51,91,914	225	99.998	0.03

FOR, SATANI BEARINGS LIMITED (Formerly known as Deccan Bearings Limited)

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PARESHKU
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by SATANI TANUJ
PARESHKUMAR
Date: 2026.10.01
19:45:29 +05'30'

Tanuj Pareshkumar Satani
Wholtime Director
DIN: 11387693



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(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Paresh Gushabhai Satani
The Chairman Cum Managing Director
SATANI BEARINGS LIMITED
136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka, Andheri (East),
Mumbai, Mumbai, Maharashtra, India, 400072

Sub.: Annual General Meeting Of The Members Of Satani Bearings Limited Held On Tuesday, September 29, 2026 At 06:00 P.M. Through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) In Respect Of The Resolutions (Businesses) Contained In The Notice Dated September 07, 2026.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 29, 2026 at 06:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated, September 07 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM).

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from September 26, 2026 at 09.00 A.M 1ST and ended on September 28, 2026 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2026 at around 06:37 P.M. in the presence of two witnesses, Divya Nayak and Riya Gehani, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of resolutions (businesses) contained in notice dated September 07, 2026 is-as under:



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 940

csabhishekchhajed@gmail.com
csabprofessional@gmail.com



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Company Secretaries

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	22	15192139	100
Total	22	15192139	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To appoint Mr. Chirag Ramjibhai Satani (DIN: 11387710), who retires by rotation as a director.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	22	15192139	100
Total	22	15192139	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
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Remote E-Voting	0	0
Total	0	0

Resolution No. 3: (Ordinary Resolution)

To approve the appointment of M/s Bhatt Shah Mekhia & Co., Chartered Accountants as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	21	15191914	99.99
Total	21	15191914	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	225	0.001
Total	1	225	0.001

(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Special Resolution)

To Consider and approve the shifting of registered office from Mumbai in the "State of Maharashtra" to Rajkot in the "State of Gujarat" and consequent alteration in Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	22	15192139	100
Total	22	15192139	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00



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csabhishekchhajer1@gmail.com
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(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 5: (Special Resolution)

Acquisition of Business of Satani Industries on A Slump Sale basis.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	21	15191914	99.99
Total	21	15191914	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	225	0.001
Total	1	225	0.001

(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Special Resolution)

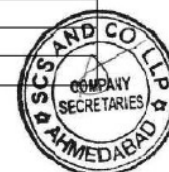
Acquisition of Business of Satani Industries on A Slump Sale basis.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	21	15191914	99.99
Total	21	15191914	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	225	0.001
Total	1	225	0.001



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Company Secretaries

(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad

Date : October 01, 2026

UDIN: F011334H001707171

FOR, SCS AND CO. LLP
COMPANY SECRETARIES



Abhishek Chhajed
ABHISHEK CHHAJED

PARTNER
MEM. NO. FCS 11334
COP NO.15131

Witnessed by

Divya Nayak

Divya Nayak

Riya Gehani

Riya Gehani

COUNTERSIGNED BY:

Digitally signed by
SATANI TANUJ
PARESHKUMAR
R
Date: 2026.10.01
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Tanuj Pareshkumar Satani
Whole-time Director
DIN: 11387693

📍 OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

📍 BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

🌐 www.scsandcollp.com

📞 +91 9408812129

📧 csabhishekchhajed1@gmail.com
📧 csabprofessional@gmail.com