



# MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: June 29, 2026

To,  
**National Stock Exchange of India Ltd.**  
Address: Exchange Plaza" Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**NSE Scrip Symbol:** MASTER

**Subject: Intimation of proceedings of the 27<sup>th</sup> Annual General Meeting ("AGM") of Master Components Limited for the Financial Year 2025-26**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 27<sup>th</sup> Annual General Meeting of the Company Master Components limited was duly conducted on 29<sup>th</sup> June, 2026 at 11.00 a.m. through video conferencing mode at the deemed venue of registered office of the company situated at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.

The Annual General Meeting was commenced at 11:01 a.m. (IST) and concluded at 12:10 p.m. (IST).



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The details of proceeding at annual general Meeting is enclosed herewith as **Annexure-I** and are also available on the website of the company [Master Group - Master Components Ltd](#)

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**

**Ms. Riddhi Bheda**

(Company Secretary & Compliance Officer)

**Membership No.:** A68503

**Address:** Plot No. D-10/A and D-10/B, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.



Enclosure: Annexure-I: Proceedings of 26<sup>th</sup> AGM of the company.



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## ANNEXURE-I

**SUMMARY OF THE PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MASTER COMPONENTS LIMITED HELD ON MONDAY, 29<sup>TH</sup> JUNE, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING MODE AT THE DEEMED VENUE OF REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. D-10/A AND D-10/B, M.I.D.C, AMBAD, NASHIK - 422010, MAHARASHTRA, INDIA.**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Monday 29<sup>th</sup> June, 2026 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India.

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Shrikant Hanamant Joshi, Chairman and Managing Director of the Company welcomed the members present at the 27<sup>th</sup> Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Then Company Secretary confirmed the quorum and declared that the meeting in order. Total 35 **members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Thereafter, the Company Secretary informed the members that as per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 be exempted from e-voting provisions. Hence, the Voting on all the agenda items as mentioned in the notice of the 27<sup>th</sup> AGM shall be conducted through google form via designated email id.

Then Mr. Mudduraj Kulkarni took the opportunity and stated the performance of the company.

On request from chairman Company Secretary informed about the receipt of Independent Audit Report from Statutory Auditor of the Company and circulation of the same as a part of Annual Report. Further She also intimated that since this meeting is being held through Video



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conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Thereafter, Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2026, and the Notice convening the 27<sup>th</sup> AGM were had already been circulated to the members.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding the same, chairman took the circulated documents as read. Queries were received from the shareholders to which satisfactory responses were given at the end of the meeting.

The Chairman then, took up the resolutions as set forth in the 27<sup>th</sup> AGM Notice.

In the following resolution the Chairman being interested disclosed the same and requested to Mr. Mudduraj Kulkarni, disinterested director and member to take the proceedings of following resolution and did not participate in the discussion.

Resolution No. 4 - Ratification of the change in designation of Mr. Shrikant Hanamant Joshi (DIN: 01190986) and fixation of remuneration

Thus, Resolution No. 4 was taken up by the Mr. Mudduraj Kulkarni, Whole Time Director of the Company, at the request of the Chairman in compliance to SS-2 of ICSI.

In the following resolution the Chairman and other directors being common directors are related parties to such transactions hence chairman requested to Mr. Varad Phatak, disinterested member to take up proceedings of following resolution and none of directors participated in the discussion.

Resolution No. 6 - Approval of Material Related Party Transactions for F.Y. 2026-27 and discussion of minimum information as per the Industry Standards on Related Party Transactions

When all Agenda items were considered and presented before the members and proposed for the voting, Chairman announced the opening of voting lines for all the agenda items of the AGM as set out in the notice of the AGM which remained open for a period of half an hour.



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The Company had appointed CS Sachin Kulkarni, Practicing Company Secretary of M/s Kulkarni Padekar & Co (ICSI Membership No 62655), Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the AGM.

Based on the Scrutinizer's Report, the members have passed the following Resolutions as set out in the Notice convening the 27<sup>th</sup> AGM of the Company.

Item No	Particulars	Type of Resolution	Whether passed or not
1	Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026 with the Reports of the Board of Directors and the Auditors thereon	Ordinary Business/ Ordinary Resolution	With requisite Majority
2	Declaration of Final Dividend on Equity Shares for the Financial Year ended on 31st March 2026	Ordinary Business/ Ordinary Resolution	With requisite Majority
3	Appointment of Mrs. Rajeshwari Mudduraj Kulkarni (DIN: 01190990) as a Director liable to retire by rotation	Ordinary Business/ Ordinary Resolution	With requisite Majority
4	Approval for change in designation of Mr. Shrikant Hanamant Joshi (DIN: 01190986) and fixation of remuneration.	Special Business/ special Resolution	With requisite Majority
5	Approval for change in designation of Mr. Mudduraj Chandrashekhar Kulkarni (DIN: 01190978) and fixation of remuneration.	Special Business/ Special Resolution	With requisite Majority
6	Approval of Material Related Party Transactions for F.Y. 2026-27.	Special Business/ Ordinary Resolution	With requisite Majority

Post closure of the voting time line , the scrutinizer's report was received and all the resolutions have been passed with requisite majority.

The Company Secretary announced that the e-voting results after considering the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company.



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The members present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility has applauded the performance of the Company and express satisfaction over the clarifications received on queries.

The required quorum was present throughout the meeting while transacting every agenda item.

Further Chairman thanked the members for their participation in 27<sup>th</sup> AGM of the Company and declare the conclusion of the meeting Then Company Secretary concluded the meeting as at 12:10 p.m.

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**



**Mr. Shrikant Joshi**

**(Chairman and Managing Director, DIN: 01190986)**

**Address:** 4, Indraprasth, B Wing, Commissioner Road, B/h Housefull Mahatmanagar, Nashik Industrial Estate, Nashik- 422007, Maharashtra

Enclosure:

1. Brief Profile of Mrs. Rajeshwari Kulkarni in regard with Agenda Item No. 3 (Ordinary Business proposed for Ordinary Resolution).
2. Scrutinizer's Report for voting results



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## 1. Brief Profile of Mrs. Rajeshwari Mudduraj Kulkarni in regard with Agenda Item No. 2 (Ordinary Business proposed for Ordinary Resolution).

The relevant details of director who is proposed to be re-appointed as director of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under:

<b>PARTICULARS</b>	Mrs. Rajeshwari Mudduraj Kulkarni
<b>DIN</b>	01190990
<b>Current Position</b>	Non-Executive Director (Liable to retire by rotation)
<b>Residential Address</b>	Flat No. 3, Plot No. 34, Suraj Enclave, Mahatma Nagar, Near ABB Circle, Nashik Industrial Estate, Nashik -422007, Maharashtra.
<b>Date of Birth</b>	04/04/1974
<b>Age:</b>	52 Years
<b>Qualification:</b>	None
<b>Experience:</b>	Experience of over a decade in handling the post production operations of the plastic parts produced, packaging and dispatch related activities.
<b>Expertise in Specific functional areas</b>	Experience of over a decade in handling the post production operations of the plastic parts produced, packaging and dispatch related activities.
<b>Date of first Appointment:</b>	05/04/2003
<b>Number of Board Meetings attended during the year:</b>	Attended all 8 board meetings held in F.Y. 2025-26
<b>Shareholding in the Company:</b>	7,10,200 equity shares i.e. 17.76%
<b>Relationship with Other Directors:</b>	Spouse of Mr. Mudduraj Kulkarni (Whole-Time Director)
<b>Other Directorships:</b>	Mrs. Rajeshwari Mudduraj Kulkarni is a director in the following companies: 1) Master Moulds Private Limited; 2) Master Nidavellir Aeromed Private Limited
<b>Memberships / Chairmanship of</b>	She is the member in Nomination and Remuneration Committee of Master Components Limited (Formerly known



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<b>Committees:</b>	as Master Components Private Limited)
<b>Reason for appointment</b>	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.



# KULKARNI PADEKAR & CO.

## Company Secretaries

**Office Address:** Flat No. 2, First Floor, Snehad Apartment, Opp. Titan Showroom,  
Samarth Nagar, Parijat Nagar, Nashik - 422005, Maharashtra, India

**CS Sachin Kulkarni (Partner)**

**Mobile:** 8975916855

**Email ID:** [cskpc@gmail.com](mailto:cskpc@gmail.com)

**CS Aniket Padekar (Partner)**

**Mobile:** 9763897864

**Office Mobile and WhatsApp:** 9284227687

### REPORT OF SCRUTINIZER

To,

The Chairperson of 27<sup>th</sup> Annual General Meeting of,

**MASTER COMPONENTS LIMITED**

**CIN: L28900MH1999PLC123308**

**Registered Address:** Plot No. D-10/A and D-10/B, M.I.D.C,  
Ambad, Nashik - 422010, Maharashtra, India.

**Subject: Scrutinizer's Report on E-voting conducted during the meeting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 27<sup>th</sup> Annual General Meeting ("AGM" / "the Meeting") of the Members of MASTER COMPONENTS LIMITED held on Monday, 29<sup>th</sup> Day of, 2026 at 11:00 AM (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

- 1) I, CS Sachin Arvind Kulkarni, Partner of M/s. Kulkarni Padekar & Co. Company Secretaries, Nashik, have been appointed as the Scrutinizer by the Board of Directors of the **MASTER COMPONENTS LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to Scrutinize the **E-Voting** conducted during the **27<sup>th</sup> Annual General Meeting (AGM)** of **MASTER COMPONENTS LIMITED**, held on **Monday, 29<sup>th</sup> Day of, 2026 at 11:00 AM (IST)** conducted **through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**.
- 2) In view of the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and to General Circular No. 09/2023 dated, 25th September 2023 and General Circular No. 09/2024 dated, 19th September 2024, the latest being General Circular No. 03/2025 dated 22nd September

2025 in relation to "Clarification on holding of AGM through VC/ OAVM", collectively referred to as "MCA Circulars" issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Company was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue. The **deemed venue** for the meeting was the Registered Office of the Company situated at **Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India.**

- 3) Pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the meeting along with the Annual Report was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the meeting had been uploaded on the website of the Company at <https://master-group.in/> and the websites of the Stock Exchanges i.e. NSE Limited ("NSE") at <https://www.nseindia.com/>.
- 4) As per Notification issued by Ministry of Corporate Affairs dated 19th March 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 are **exempted from e-voting provisions**. Also, no such provision is available in the SME Equity Listing Agreement. The company is covered under Chapter XB as it is a **SME** Company and listed on the SME platform of NSE Limited. Therefore, the Company has not provided e-voting facility to its shareholders but conducted Voting at designated email ID through Google Form provided in a separate email, considering MCA circular for conducting the meeting through video conferencing.
- 5) In view of the MCA Circular, since the physical attendance of Members has been dispensed with, there was no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act was not available for the meeting. However, in pursuance of Section 112 and Section 113 of the Act, corporate members were required to send the Company via email, a certified true copy of Board resolution, authorizing their representatives to attend and vote at the meeting through Video conferencing (VC). Accordingly, the Proxy Form and Attendance Slip were not annexed to the notice.
- 6) Members attending the meeting through VC / OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 7) Voting rights of the members for e-voting provided during the Meeting was in proportion to shares of the paid-up equity share capital of the Company held by the member as on the cut-off date i.e. Tuesday 23rd June, 2026. A person, whose name was recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as

on the cut-off date was only entitled to avail the facility of e-voting provided in the Meeting.

- 8) The voting period was of **half an hour** and during the voting period, members of the Company, were allowed to vote by clicking on the link provided in separate email containing **Google Form**.
- 9) **Total 35 Members** attended the Annual General Meeting.
- 10) On completion of the e-voting during the meeting, the Summary of **Google Form Responses** on designated Email ID: [mclagm2026@gmail.com](mailto:mclagm2026@gmail.com) was un-blocked, and the result were downloaded for scrutiny.
- 11) The Management of the Company was responsible to ensure compliance with the requirements of the Act and Rules relating to the e-voting and the casting vote(s) through e-voting at the meeting on resolutions contained in the notice.
- 12) My responsibility as Scrutinizer for the e-voting conducted during the meeting is restricted to making a Scrutinizer's Report of the Votes cast in Favour or Against the resolutions.

I now submit my report as under on the result of the e-voting conducted during the meeting in respect of the said resolutions and handed over to **Mr. Shrikant Hanamant Joshi** Chairperson of the meeting.

Thanking You,  
Yours Faithfully,

**For Kulkarni Padekar & Co.**  
**Company Secretaries**

SACHIN  
ARVIND  
KULKARNI

Digitally signed by  
SACHIN ARVIND  
KULKARNI  
Date: 2026.06.29 16:44:55  
+05'30'

**CS Sachin Arvind Kulkarni**  
**(Partner)**

**Membership No.: A62655**

**COP No.: 24144**

**ICSI UDIN: A062655H000705660**

**Date: 29/06/2026**

**Place: Nashik**

**SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE**  
**27<sup>th</sup> AGM HELD ON 29<sup>th</sup> JUNE, 2026**

To,  
The Chairperson of 27<sup>th</sup> Annual General Meeting of,  
**MASTER COMPONENTS LIMITED**  
**CIN: L28900MH1999PLC123308**  
**Registered Address:** Plot No. D-10/A AND D-10/B, M.I.D.C,  
Ambad, Nashik - 422010, Maharashtra, India.

Dear Sir,

I hereby submit the summary of Results of e-voting conducted during the **27<sup>th</sup> AGM** of the company held on **29<sup>th</sup> June, 2026** as follows:

**RESOLUTION NO. 1: ORDINARY RESOLUTION:**

**Adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2026 with the Reports of the Board of Directors and the Auditors thereon.**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	34	3211000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
<b>Total</b>	<b>34</b>	<b>3211000</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
e-voting conducted during the meeting	0	0

**RESOLUTION NO. 2: ORDINARY RESOLUTION:**

**Declaration of Final Dividend on Equity Shares for the Financial Year ended on 31st March 2026.**

**A) Details of Votes “In Favour” and “Against” the Resolution:**

Method of Voting	Votes “In Favour” of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	34	3211000	100%
	Votes “Against” the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
<b>Total</b>	<b>34</b>	<b>3211000</b>	<b>100%</b>

**B) Details of “Invalid” Votes:**

Method of Voting	“Invalid” Votes	
	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
e-voting conducted during the meeting	0	0

**RESOLUTION NO. 3: ORDINARY RESOLUTION:**

**Appointment of Mrs. Rajeshwari Mudduraj Kulkarni (DIN: 01190990) as a director liable to retire by rotation.**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	34	3211000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
<b>Total</b>	<b>34</b>	<b>3211000</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

**RESOLUTION NO. 4: SPECIAL RESOLUTION:**

Approval for change in designation of Mr. Shrikant Hanamant Joshi (DIN: 01190986) and fixation of remuneration.

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	33	3175500	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
<b>Total</b>	<b>33</b>	<b>3175500</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

**C) Details of "Abstained" Votes:**

Method of Voting	"Abstained" Votes	
e-voting conducted during the meeting	Number of Members Abstained from voting	Number of shares held by them
	1	35500

**RESOLUTION NO. 5: SPECIAL RESOLUTION:**

**Approval for change in designation of Mr. Mudduraj Chandrashekhar Kulkarni (DIN: 01190978) and fixation of remuneration.**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	34	3211000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
<b>Total</b>	<b>34</b>	<b>3211000</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

**RESOLUTION NO. 6: ORDINARY RESOLUTION:  
Approval of Material Related Party Transactions for F.Y. 2026-27.**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	24	527000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
<b>Total</b>	<b>24</b>	<b>527000</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	10	2684000

**Remarks:**

- 1) For the Resolution No. **6** the Related Parties were not entitled to vote and hence the votes casted by them were considered as Invalid.
- 2) Based on the aforesaid Results, the Resolution Nos. **1, 2, 3 and 6** were Passed as **Ordinary Resolutions** and Resolution Nos. **4 and 5** were Passed as **Special Resolutions**.

**For Kulkarni Padekar & Co.  
Company Secretaries, Nashik**

SACHIN ARVIND KULKARNI  
Digitally signed by SACHIN ARVIND KULKARNI  
Date: 2026.06.29 16:45:28 +05'30'

**CS Sachin Arvind Kulkarni  
(Partner)  
Membership No.: A62655  
COP No.: 24144  
ICSI UDIN: A062655H000705660**

**Date: 29/06/2026  
Place: Nashik**

**FOR, MASTER COMPONENTS LIMITED**

SHRIKANT HANAMANT JOSHI

Digitally signed by SHRIKANT HANAMANT JOSHI  
Date: 2026.06.29 19:00:52 +05'30'

**Mr. Shrikant Hanamant Joshi  
(Chairperson and Managing Director)  
DIN: 01190986**