



HOTELS & PUBLICS LIMITED

September 25, 2026

To,
The Manager,
The Bombay Stock Exchange Limited, SME Exchange,
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Subject: Intimation of Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Proceedings of the 21st Annual General Meeting of the Company held on Friday, 25th September, 2026

Ref.: Security ID: PECOS; Security Code: 539273

Dear Sir/Madam,

We wish to inform you that the 21st Annual General Meeting ('AGM') of the Company has been duly convened and held today i.e. Friday, the 25th September, 2026 at the corporate office of the company at 139, Guardian House, Infantry Road, Bangalore - 560001 at 11:00 A.M. (IST)

The following resolutions were passed by the members through remote e-voting started from Tuesday 22nd September, 2026, at 9:00 A.M and ends on Thursday, 24th September, 2026, at 5:00 P.M And On being poll conducted at the Annual General Meeting held on Friday, 25th September, 2026 with requisite majority.

S. No.	Item/ Resolution	Type of Resolution
A.	ORDINARY BUSINESSES	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To Consider declaration of Final Dividend of Rs. 4/- per Ordinary	

Registered Office : # 34, Rest House Road, Bangalore - 01
Corporate Office : Guardian House, 139, Infantry Road, Bangalore - 01
CIN : L 55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website : www.pecospub.com



	(equity) Share of Rs. 10 each fully paid up on Equity Shares for the year ended March 2026.	Ordinary Resolution
3.	Re-appointment. Of Mr. Liam Norman Timms (DIN: 06453032), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
B.	SPECIAL BUSINESSES:	
4.	Approval of payment of remuneration to Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company	Special Resolution:
5.	Approval of payment of remuneration to Mr. Pradosh Dhanraj [DIN: 08424421], Director of the Company.	Special Resolution:

In this regard, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the proceedings of the said 21st AGM for your information and record-
Annexures A

Thanking You,
Yours faithfully,

For Pecos Hotels and Pubs Limited

Neelam Kumari
(Company Secretary & Compliance Officer)
Membership No. — 474476

Neelam Kumari
Digitally signed by
Neelam Kumari
Date: 2026.09.25
18:33:45 +05'30'

Annexures -A

PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF PECOS HOTELS AND PUBS LIMITED ('THE COMPANY') HELD ON FRIDAY, THE 25TH SEPTEMBER, 2026 AT 11:00 A.M. (IST) AND CONCLUDED AT 11: 19 A.M. (IST) THROUGH PHYSICAL MODE AT THE CORPORATE OFFICE OF THE COMPANY AT NO. 139, 2ND FLOOR, GUARDIAN HOUSE (GURUMURTHY BHAVAN), INFANTRY ROAD, BENGALURU -560001

1. Directors present:

Mr. Shanthi Kiran Bulla (DIN: 02049462)	Chairman & Non-Executive Director Independent Director
Mr. Ravi Hansdak (DIN: 10921223)	Non-Executive Independent Director
Mrs. Usha Sekar (DIN: 10869508)	Non-Executive Independent Director
Mr. Liam Norman Timms(DIN: 06453032),	Whole Time Director
Mr. Pradosh Dhanraj (DIN: 08424421),	Executive Director

IN ATTENDANCE:

1. Ms. Neelam Kumari - Company Secretary and Compliance Officer
2. Mr. Geenon Lopes - Chief Financial Officer
3. Mr. Pramil Dev - Practicing Company Secretary, Secretarial Auditor & Scrutinizer

• **MEMBERS/ PROXIES WERE PRESENT AT THE MEETING:**

Members present in person: 5 (including promoter shareholders, within the permitted time)

Proxy : 3

The 21st Annual General Meeting ('AGM') of the Members of the duly convened and held on Friday, 25th September, 2026 at 11:00 A.M. (IST) Through Physical Mode in accordance with the relevant provisions of the Companies Act, 2013, SEBI (LODR) Regulations 2015 and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India from time to time.

Proceedings in brief:



2. Mr. Shanthi Kiran Bulla, Non-Executive Independent Director of the Company, occupied the chair.
3. As per section 103 of Companies Act, 2013 required quorum for convening the Annual General Meeting was present. Total 8 members attended the Annual General Meeting of the Company including promoter shareholders (5) and Proxies (3).
4. The Chairman welcomed the members to 21st Annual General Meeting of Company . The Chairman introduced the Directors present. The meeting was started with introduction of all the Promoters, directors, members of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee .
5. The Company Secretary brief the member on certain aspect relating to participation in the Annual General Meeting and the Voting procedure.

Notice convening the 21st AGM together with Directors' Report with its Annexures and the Audited Financial Statements for the financial year ended 31st March, 2026 having already been circulated to the members) were taken as read. The Chairman mentioned that there were no qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements for the financial year ended 31st March, 2026.

Copies of Annual Report, Annual General Meeting (AGM) Notice, etc were sent to the members who have registered their e-mail Id with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). Members whose e-mail Ids were not registered, In compliance with Regulation 36(1) of SEBI (LODR) Regulation, 2015 ("Listing Regulations") Notice convening the AGM along with Annual Report for Financial Year 2025-26 has been sent via email to all those shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

In respect of Members whose e-mail addresses were not registered, the Company dispatched letters containing the web-link to the Annual Report.

- i. Director's Report, Auditors Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept open for inspection of members during the meeting.
- ii. Secretarial Auditor's Report did not contain any qualification, observation or disclaimer.



The Chairman briefed the members on the financial and operational performance of during FY26 and its future outlook.

The following items of business as set out in notice convening 21st Annual General Meeting were placed before members for consideration and approval:- The members raised some queries of the financial statements and operations of the Company, etc. which were replied satisfactorily.

Thereafter, it was decided to take up the business as stated in the notice.

ORDINARY BUSINESS:

Resolution No. 1:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended **March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution :**

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, as laid before this meeting, be and are hereby received, considered and adopted."

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

Resolution No. 2:

2. To declare Final Dividend of Rs. 4/- per Ordinary (equity) Share of Rs. 10 each fully paid up on Equity Shares as recommended by the Board of Directors for the year ended March 2026:

"RESOLVED THAT the dividend of Rs.4/ per equity share on 13,09,875 fully paid equity shares of Rs.10/- each of the for the financial year ended March 31, 2026 as recommended by the Board of Directors out of the profits of the Company be and is hereby declared and that the same be paid to all the eligible members of the Company.

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.



Resolution No. 3:

3. Re-appointment. Of Mr. Liam Norman Timms (DIN: 06453032), as a Director liable to retire by rotation

To re-appoint Mr. Liam Norman Timms (DIN: 06453032), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation and pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Liam Norman Timms (DIN: 06453032), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

Resolution No. 4:

Approval of payment of remuneration to Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company. (i.e. Revision in remuneration of Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company)

To consider and approve the payment of remuneration to Mr. Liam Norman Timms, Whole Time Director of the Company for a period of (01) One years w.e.f 01 April, 2026 and if thought fit, to pass the following resolution as **Special Resolution** with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the nomination and remuneration policy of company and pursuant to recommendation of the Nomination & Remuneration Committee ("NRC") and the Board of Directors, approval of the Members of the Company be and is hereby accorded, for payment of remuneration, to Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company."

Salary & Perquisites:

Remuneration: Rs. 1,42,000/- (One Lakh Forty Two Thousand Only) per month w.e.f April 01, 2026 with such annual increments as may be decided by the Board/Nomination &



Remuneration Committee. Including all the allowances and perquisites, shall be payable to him with the power to the Board or any committee thereof, Other benefits as applicable to the employees of the Company.

Limit on Remuneration: The remuneration as specified in clauses above shall be subject to the overall limit as specified under Section 196, 197 and other applicable provisions read with Schedule V of the Companies Act, 2013 .The Board of Directors or any committee thereof may alter/vary the remuneration from time to time, provided that the aggregate of the above salary, allowances, perquisite, variable pay and other benefits shall not exceed Rs. 1,42,000/- (One Lakh Forty Two Thousand only) per month.

Minimum Remuneration: Subject to the provisions of the Companies Act, 2013 and or any other approval required, if any, under any other act, the consent of the shareholders is being accorded that the above remuneration shall be minimum remuneration payable to this Director in the event of absence or inadequacy of profit in any financial year during his tenure.

Other Terms and Conditions:

The terms and conditions of appointment of Whole Time Director of the Company may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), More than 3/4th of the members have assented for the resolution, hence the above Special resolution is passed.

Resolution No. 5:

Approval of payment of remuneration to Mr. Pradosh Dhanraj [DIN: 08424421], Director of the Company. (i.e. Revision in remuneration of Mr. Pradosh Dhanraj [DIN: 08424421] , Executive Director of the Company).

To consider, and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 197 read with section 198 along with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBILODR") (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the relevant provisions of the Articles of Association of the Company, and such other approvals as may be required the nomination and remuneration policy of company and pursuant to recommendation of the Nomination & Remuneration Committee ("NRC") and the Board of Directors, approval of the Members of



the Company be and is hereby accorded, for payment of remuneration, to Mr. Pradosh Dhanraj [DIN: 08424421], Director of the Company.

Salary & Perquisites:

1	Remuneration: Rs. 75,500/- per month w.e.f. April 01, 2026.
2	Travel Allowance: Rs. 6,000/- per month.
3	Other benefits as applicable to the employees of the Company.

Other Terms and Conditions:

The terms and conditions of appointment of Director of the Company may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), More than 3/4th of the members have assented for the resolution, hence the above Special resolution is passed.

The Company Secretary thereafter requested the Members who had not voted through remote e-voting to vote through Physical voting poll process provided at the AGM. **Mr. Pramil Dev, Practicing Company Secretary (M.No.A26632/CP No.9821)**, was appointed as Scrutinizer for scrutinizing the remote evoting and Physical voting at the AGM in a fair and transparent manner .

It was also informed that the consolidated results of e-voting and Physical Voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and will also be communicated to the BSE Ltd. within the prescribed time.

The voting results along with the Scrutinizer's report will be submitted separately.

The Chairman expressed his gratitude and vote of thanks to our employees, professional advisors, auditors, government authorities and all other stakeholders who have contributed to the Company's continued progress during the year.

Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice. Further, the facility to vote on resolutions through physical voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote evoting. Thereafter, Chairman declared the closure of the meeting.



There being no other business to transact, the meeting was concluded at 11:19 A:M (IST)

Note: This is only the summarized proceedings of the Annual General Meeting.
Please take on note record of the same.

For **Pecos Hotels and Pubs Limited**

Neelam
Neelam Kumari

(Company Secretary & Compliance Officer)

Membership No. — 41476



Neelam Kumari

Digitally signed by Neelam Kumari
Date: 2026.09.25 18:34:24 +05'30'

PECOS HOTELS AND PUBS LIMITED
ANNUAL GENERAL MEETING
Friday, 25th September, 2026 at 11:00 A.M.
Mode: Physical Mode -Poll

WELCOME AND OPENING

COMPANY SECRETARY

Good Morning Everyone,

I, Neelam Kumari, Company Secretary & Compliance officer of Pecos Hotels and Pubs Limited, extend a warm welcome to all the Promoters, Members, Directors, Auditors and other invitees attending the 21st Annual General Meeting of the Company.

The Annual Report of the Company for the financial year 2025-26, including the Notice convening this Annual General Meeting along with the Explanatory Statement, was circulated electronically to the Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent (“RTA”) or the Depositories.

In respect of Members whose e-mail addresses were not registered, the Company dispatched letters containing the web-link to the Annual Report, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would also like to inform the Members that, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its Members with the facility of remote e-voting.

The remote e-voting facility was made available to all Members holding shares as on the cut-off date, i.e., Friday, 18th September, 2026.

The remote e-voting commenced at 9:00 A.M. on Tuesday, 22nd September, 2026 and concluded at 5:00 P.M. on Thursday, 24th September, 2026.

Members attending the AGM who have not exercised their voting rights through remote e-voting may cast their votes during the Meeting

. Members who have already cast their votes through remote e-voting are requested not to cast their votes again.

The Board of Directors has appointed Mr Pramil Dev, Practicing Company Secretary, as the Scrutinizer to scrutinize and to monitor the voting process in a fair and transparent manner and to finally declare the Voting results.

The Scrutinizer shall submit his report within the prescribed period after conclusion of the AGM. The voting results shall thereafter be declared and placed on the website of the Company and intimated to the Stock Exchange in accordance with the applicable provisions.

CONFIRMATION OF QUORUM

I would now like to confirm the presence of the requisite quorum for the meeting.

Quorum required for this meeting is: **Minimum 5 members personally present.**

I hereby inform that more than 5 members are present.

Accordingly, the requisite quorum is present and the meeting is duly constituted.

I now request Mr. Shanthi kiran Bulla sir, the Chairman of the meeting, to take the proceedings forward and introduce the members of the Board and other invitees present at the meeting.

INTRODUCTION BY THE CHAIRMAN

CHAIRMAN

Thank you, Neelam

A very good morning to all the Members, fellow Directors, Auditors and other participants attending the 21st Annual General Meeting of Pecos Hotels and Pubs Limited.

I am Shanthi Kiran Bulla , Non-Executive Independent Director of the Company.

I am also a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee and I shall be chairing this meeting today.

On behalf of the Board of Directors and the Company, I extend my sincere appreciation to all our Members and stakeholders for their continued trust, confidence and support.

INTRODUCTION OF DIRECTORS

We are pleased to have with us the Founder, Mentor, and Promoter of the Company, Mr. Collin Richard Timms, along with Mrs. Olinda Timms. We warmly welcome them to the 21st Annual General Meeting of the Company.

I shall now introduce the members of the Board present at the meeting. I request each Director to acknowledge upon being introduced by raising their hand when introduced.

First, Mr. Liam Norman Timms, Executive Director and Whole-time Director of the Company is attending the AGM . He is also a member of the Audit Committee and the Stakeholders' Relationship Committee.

Next, Mr. Pradosh Dhanraj, Executive Director of the Company is also attending the AGM.

Next, Mrs. Usha Sekar , Non-Executive Independent Director of the Company is also attending the AGM . She is also a member of the Nomination and Remuneration Committee.

Next, Mr. Ravi Hansdak, Non-Executive Independent Director of the Company is attending the the AGM . He is also a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

Next, Mr. Geenon John Lopes, Chief Financial Officer of the Company, attending the AGM.

I also extend a warm welcome to our professional advisors and auditors attending this meeting.

- (Statutory Auditor & Internal Auditor of the company is not available with us today. We sent the invitation to the statutory Auditor but due to his tight schedule & pressing personal reasons he is not available with us.)
- CS Pmail Dev, Secretarial Auditors and Scrutinizer;

I thank all of you for joining us today.

I now request Ms. Neelam Kumari, Company Secretary, to brief the Members regarding the participation and voting procedures applicable to this AGM.

PARTICIPATION AND VOTING PROCEDURE

COMPANY SECRETARY

Thank you, Chairman Sir.

I would now like to brief the Members on certain important aspects relating to participation in the AGM and the voting procedure.

First, Members who have not exercised their voting rights through remote e-voting may cast their votes during the AGM.

Second, since this AGM is being conducted through Physical Mode, the facility for appointment of proxies is applicable. Accordingly, the Proxy Register is available for inspection

Third, all requisite statutory registers and other documents referred to in the Annual Report have been made available for inspection by the Members in accordance with the applicable provisions

Fourth, during the Question-and-Answer session,

Shareholders are requested to speak mentioning their name and Serial number and to restrict their queries and comments to a maximum of Five minutes.

The Chairman will address the queries raised by the Shareholders after completion of the Question-and-Answer session.

I now hand over the proceedings to the Chairman. over to you sir

CHAIRMAN'S ADDRESS

CHAIRMAN

Thank you, Neelam

Dear Members,

The financial year 2025-26 was a significant year for the Company. During the year, the Company continued to focus on its business operations and on creating sustainable value for its stakeholders.

During the financial year 2025-26, the Company recorded revenue from operations of approximately **Rs. ₹11.97 Crore.**

The Reports of the Statutory Auditors and the Secretarial Auditors do not contain any qualifications, observations or adverse remarks etc.

Accordingly, the said Reports are taken as read.

The Notice convening the 21st Annual General Meeting, together with the Annual Report, has already been circulated to the Members and is therefore taken as read.

Despite the uncertainties in the overall market, the company remains strong and continues to generate healthy revenue, positioning it for improved and more satisfactory performance in the coming year.

I now request the Company Secretary to brief the Members on the agenda items proposed for consideration at this Annual General Meeting.

BUSINESS ITEMS

COMPANY SECRETARY

Thank you, Sir.

By order of the chair.

Dear Members,

There are **Five items of business** proposed to be considered at this Annual General Meeting, out of five three of which relate to Ordinary Business and two relate to Special Business:

The following business need to be transacted as set out in the notice dated 31st August,2026.

As a rule, resolutions which are proposed by one member & seconded by any other member will be considered for voting

ORDINARY BUSINESS

Resolution No. 1 (Ordinary Business): “To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31,2026 together with the Reports of the Board of Directors and Auditors thereon.”

Resolution No. 2 (Ordinary Business): “To consider declaration of a final dividend of Rs. 4 per (ordinary) Equity share of Rs. 10 each fully paid up on Equity shares for the year ended March 2026.”

Resolution No. 3 (Ordinary Business): **To re-appoint Mr. Liam Norman Timms (DIN: 06453032), who retires by rotation at this meeting and, being eligible, offers himself for re-appointment.**

SPECIAL BUSINESS

Resolution No. 4 (Special Business):- **Revision in the remuneration of Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company.”**

Resolution No. 5 (Special Business) :- **Revision in the remuneration of Mr. Pradosh Dhanraj [DIN: 08424421], Executive Director of the Company.”**

Now I request our chairman sir to sign the resolutions which will be considered for voting.

Now I request members to vote.

I request members to put polling papers inside ballot box.

Now, I request Pramil Sir- Scrutinizer to open the ballot box in front of two witness who is not in employment of company. (1. Manjunath 2. Clifford.....)

I also request Pramil Sir to share the voting results after consolidation of E-Voting and Physical Voting with the compay as soon as possible.

I shall now invite the Shareholders one by one for there suggestions, queries and Views

Speaker ShareholderNo. 1:

I invite vanessa to address the meeting and please proceed

Now, I request the Chairman Sir to respond to the queries raised by the members. Over to you, Sir.

RESPONSE TO MEMBERS' QUERIES

CHAIRMAN

Thank you.

At the outset, I would like to sincerely thank all the Shareholders for sharing their views, suggestions and queries during the AGM.

We value the interest and engagement of our Members and appreciate their continued support and confidence in the Company.

The Company will duly consider the queries raised during the meeting.

Apart from the queries addressed during the meeting, wherever a detailed response or further clarification is required, the same shall be communicated to the concerned Members through e-mail.

I would also like to inform the Members that the results of the e-voting shall be declared within the prescribed period after conclusion of the AGM and upon receipt of the Scrutinizer's Report.

I now hand over the proceedings to the Company Secretary.

VOTING AND CONCLUSION

COMPANY SECRETARY

Thank you, Chairman Sir.

Dear Members,

As all the items of business set out in the Notice of the AGM have been taken up, I now request the Chairman to conclude the meeting.

CHAIRMAN

Thank you, Neelam .

VOTE OF THANKS

Dear Members,

As we come to the conclusion of the 21st Annual General Meeting, I would like to place on record our sincere appreciation to all our shareholders and stakeholders for their continued trust, confidence and support.

I also take this opportunity to express my gratitude to our employees, professional advisors, auditors, government authorities and all other stakeholders who have contributed to the Company's continued progress during the year.

On behalf of the Board of Directors and the management of Pecos Hotels and Pubs Limited, I once again thank all the Members for taking the time to attend this Annual General Meeting and for their valuable participation.

Your continued confidence and support are highly valued by the Company.

With these words, I hereby declare the proceedings of the **21st Annual General Meeting of Pecos Hotels and Pubs Limited closed.**

Thank you very much.

We look forward to your continued support and association with the Company.

Have a pleasant day.

Thank you.