



Maxheights Infrastructure Limited

Regd. Office: SD-65, Tower Apartment, Pitam Pura, New Delhi-110034 Ph.: 011 - 27314646, 27312522

27th September, 2023

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

SUB: NEWSPAPER ADVERTISEMENT FOR PUBLISHING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015

REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process published on Wednesday, 27th September, 2023 in the following newspapers:

- 1. Financial Express, English (All India Edition); and
- 2. Jansatta, Hindi, (Delhi Edition)

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the Result of Annual General Meeting and E-voting are enclosed herewith for your ready reference.

The above is for your information and record.

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

Sonali Mathur Company Secretary and Compliance Officer M.No: A62205

Place: Delhi

Enclosed as above
CIN: L67120 DL1981PLC179487

E-mail: maxinfra1981@gmail.com

FINANCIAL EXPRESS

POLITICS

Asserting that inclas diplomacy reached new heights in the past 30 days, the prime ministersaid the G20 Summit could have been limited to a diplo-

said several initiatives were taken to empower the poor, SCs, STs, OBCs and the middle class.

"The government launched the PM Vishwakarma Yojana for

become crucial centres for duration after 12:00 Noon, if required) "vocal for local" mantra, ON OF PROPERTY prime sinister urged the s dents to make Khadi a fashi dustrial Area,

Reserve Price EMD Rs. 19.34.00.000/-1,93,40,000/-

Amit Khare's tenure as adviser to PM extended

THE CENTRE HAS given extension to Amit Khare, a retired IAS officer, as Adviser to Prime Minister beyond his present term ending October 12, 2023, for a period co-terminus with the term of the PM.

In an order, the Department of Personnel and Training said, "The Appointments Committee of the Cabinet has approved extension in tenure of Amit Khare, IAS (Retd.) (JH:1985) as Adviser to Prime Minister, in

the rank and scale of Secretary to Government of India on contract basis on usual terms and condi-

tions as are applicable in the case of re-employed officers of Secretary level in Government of India, beyond 12.10.2023 for a period, co-terminus with the term of Prime Minister or until further orders, whichever is earlier." Khare was appointed as Adviser to Prime Minister Narendra Modi on a contract basis for two years on October 12,2021.

Khare, a 1985-batch Jharkhand-cadre IAS officer, retired as higher education secretary. helped shape National Education new Policy (NEP). -FNS

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Office: SD-65, Pitampura, New Delhi-110034
CIN: L67120DL1981PLC179487
E-Mail Id: cs@maxheights.com Ph. No.: 011-27314646, 27312522
NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE
E-VOTING AT THE FORTY SECOND (42nd) ANNUAL GENERAL
MEETING OF THE COMPANY

MEETING OF THE COMPANY

In terms of Sections 96, 108 and other applicable provisions of the Companies Act. 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of Forty Second (42nd) Annual General Meeting dated Wednesday, 16th August, 2023.

The Board had appointed Ms. Kavita. Partner of M/s A. K. Nandwani &

Wednesday, 16th August, 2023.

The Board had appointed Ms, Kavita, Partner of M/s A. K. Nandwani & Associates, Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Monday, 25th September, 2023 till 5:00 P.M. and also the E-voting done at the AGM and has ob Directors of the Company.

Based on the Scrutinizer's Report dated Tuesday, 26th September, 2023 the Board has declared the result as Judes

S. No.	Particulars of the Resolutions	% of Tota Valid
		Votes cas in favour of the
1	ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS	
	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. NAVEEN NARANG (DIN: 00095708) AS THE DIRECTOR LIABLE TO RETIRE BY ROTATION	99.9997%
3	SPECIAL RESOLUTION FOR TO APPROVE MATERIAL RELATED PARTY TRANSACTION AND LIMITS OF ADVANCING LOAN(S) TO THE SUBSIDIARY OF THE COMPANY UNDER THE COMPANIES ACT 2013	99.9975%
	SPECIAL RESOLUTION FOR APPOINTMENT OF MR. SANYAM TUTEJA (DIN: 08139915) AS AN NDEPENDENT DIRECTOR OF THE COMPANY	99.9997%
A	SPECIAL RESOLUTION FOR APPOINTMENT OF MR. MANOJ KUMAR PAHWA (DIN: 0039839) AS AN NDEPENDENT DIRECTOR OF THE COMPANY	99.9997%

based on the above report of the Scrutinizer, the resolution as set out in the Notice of 42nd AGM of the Company dated Wednesday, 16th August, 2023 are deemed to have been duly approved by the members with requisite majority on Tuesday, 26th September, 2023, being the last date specified by the Company for Remote E-Voting process and E-voting done by the members present at the AGM held on Tuesday, 26th September, 2023.

26th September, 2023.

The Results of the E-Voting/ Remote E-Voting were declared on Tuesday, 26th September, 2023. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website https://www.maxheights.com, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: https://www.skylinerta.com and are also available on the website of BSE Limited: https://www.bseindia.com

By the Order of the Board of Directors For Max Heights Infrastructure Limited

Sonali Mathur Company Secretary & Compliance Officer Membership No. A62205

& Conditions

website portal: www.bankeauctions.com

VueNow unt - Bank of India, New Delhi Asset, H-2, Third Floor, Connaught
133, IFSC Code: BKID0006102. The said Demand Draft /Pay Order or
alongwith self - attested copy of identity (voter I-Card / driving license/ mmunication, and self-attested copy of PAN Card, and in the case of Members of the members of the company or any other document confirming read with the General Circuia he bid is on his/her own behalf or on behalf of his/her principals be also General Circulate bid is on his/her authority and in case of default, his/her bid shall be Circular No. 39 fter shall not be considered.

fler shall not be considered.

Circular No. 20

In relation to a rescribed "RC No. 260/2017"

It of EMD through NEFT/RTGS, along with details of the sender, i.e. the Ministry of the Sender of the Sender, i.e. the Ministry of the Sender of t

by the Ministry s basis", and 45 of Security nkeauci ("Listing Regua nkeauctions.com for detailed terms and conditions for e-auction sale sale proceedings and /or contact Sh. Sanjay Prasad, Officer, Bank of for the time being

on the resolution with the portal and obtain login ID and Password well in advance, after Limited., as on the e-auction, from M/s C1 India Pvt. Ltd., Udyog Vihar Phase 2, Gulf Postal Ballot Haryana, Phone No. 0124-4302020, Contact Person: Mr. Vinod Ordinary/Spect Dankeauctions.com.

Item No. 1 on-122015, Haryana, Phone No. 0124-4302020, Contact Person: Mr. Auditors to port@bankeauctions.com (FRN: 1010 and 26-10-2023 from 10.30 AM to 04.00 PM.

The dispatch of and confirmed payment of EMD through demand draft/pay order or

relevant section, elow the reserve price by 05.11.2023 before 04.00 PM in the office of website of Centraparticipate in the e-auction to be held from 11.00 AM to 12.00 Noon the Postal Ba of the closing time of the auction, the closing time will automatically get Members holding

221/s 2023, may 2000/- (Rs One Lac Only). electronic voting ine Office of Recovery Officer-II, DRT-II, Delhi/CH, i.e., Bank of India,

- a) The special band Draft/ Pay Order for 25% of the bid/sale amount after adjusting the means only ... No. 260/2017 by next bank working day i.e. by 04.00 PM with this
- c) The remote and Draft! Pay Order favoring Recovery Officer-II, DRT-II, Delhi A/c R.C.
 d) The Cut-off Draft he Recovery Officer-II, DRT-II, Delhi on or before 15th day from the
 e) The members is 15th day be Sunday or other holiday, then on the first office day after means shall not and @ 1% on the excess of such gross amount over Rs. 1000/- in resolution is cance amount of 75 % through post the same should reach the Recovery The manner direscribed period, the property shall be re-sold, after the issue of fresh not registered tases of the sale, may, if the undersigned thinks fit, be forfeited to the ballot and avail claims to the property or to any part of the sum for which it may
- g) Manner of regi Members, all bids, if not found acceptable or to postpone the auction at any time link: Good this regard shall be final Members. JF THE PROPERTY

Not Known

respective	THE PROPERTY		
For any grieva Depository Ser	assessed e property art thereof	Details of any other encumbrance to which property is liable	
free no.: 022-23			

Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value

It is reported that the property is vested with the Chandigarh administration and the intending buyers are directed to conduct necessary due diligence before participating in the auction

Sd/- (Dattatrey Bajpayee) Recovery Officer-II, DRT-II, Delhi



23.

पजाब नेशनल

Date: 25" Sep

A: GHAZIABAD GHAZIABAD 201001, 0870 EMAIL ID :- cs8228@pnb.co.in

Date/ Time of

E-Auction

P.M

Continue from the previous page...

	No.		Name of the Branch
į			Name of the Account
		Nam	e & addresses of the Borrower/Guarantors Account

BO: LOHA MADI (613300)

M/s Rakhi Enterprises (Prop.) Smt.Rakhi w/o-Sh.Anil Kumar R/o-Plot No-B-144 3rd Floor Flat no-7 New Panchwati Ghaziabad UP. M/s Rakhi Enterprises(Prop.) Smt. Rakhi W/o-Sh.Anil Kumar R/o-105 Balmiki Kunj Patel Nagar Ghaziabad U.P

Guarantor Sh. Anil Kumar S/o- Sh. Wakeel Chand Sharma R/o-Plot No-B-144 3rd Floor Flat no-7 New Panchwati Gh

All the part and parcel of the I situated on plot no-b-144 bloc UP. Measuring - Covered Ars. 1.31 Lakh

East:-Plot no-B 107 0

North - 24 # Wide D

Bounded as under: -

Description General Price

in Lacs)

rease Amount 19.10.2023 From 11 00 A.M to 04.00

Details of the encumbrances known to the secured creditors Authorised Officer Not Known to us

Mr. R K Yadav Mob.: 9971720088

stitution or other institutions have any institution or other institutions have any objection against the ownership of our clientess on the said property and subsequently rightful mortgage of the said property in favour of Bajaj Finance Ltd., by our clientess, may raise his/herf their objection/si, in writing, by Registered AD post, to the undersigned, within 14 days, on address mentioned below. days, on address mentioned below.

Otherwise after expiry of 14 days from the date of publication of this notice, the said property shall be mortgaged by our clientess in favour of Bajaj Finance Ltd. and no objection shall be acceptable. against such mortgage. Amit Kumar Khurana, Advocate,

For M/s Intellective Law Offices, A-74, Lower Ground Floor, Defence Colony, New Delhi-110024

PUBLIC NOTICE

Re: Residential Built-up Upper Ground Floor, without roof/terrace rights, a part of Property Bearing No. C-6, Old No. 1/11858, Built on Plot No. B-17, area measuring 77 sq.yds. i.e. 64.38 sq.mtrs. out of Khasra No. 27, 28, 63, 92 to 97 101, 481/102, 521/298-299, 448/455/31 Situated in the area of Village Uldhan Pur in the abadi of Panchsheel Garden, Naveen Shahdara, Delhi-110032; hereinafter referred to as "said property

Be it known to all that our clientess, Mrs Bet known to all that our clientess, Mrs. Geetanjall Singh (hereinafter called the "Purchaser") intends to purchase the said property from Mr. Vikas Varshney (hereinafter called the Seller'). In this connection, the seller has informed the purchaser that he is, the sole and purchaser that he is the sole and absolute owner of the said property vide Sale Deed executed by Mrs. Kuldeep Kaur in his favour in respect of the said property and registered as Document No. 4798, Book No.1, Volume No. 1590, pages 162-169, on 05.10.2013 (SRO-IVA). In this connection, the seller has further informed that the said property was owned by Mr. Amar Singh (i) vide Sale Deed dated 07/06/1993 and registered as Document. No. 1480 Sale Deed dated 07/05/1993 and registered as Document No.1480 executed by Mrs. Kuldeep Kaur (GPA of Mr. Vinod Kumar Sharma) in respect of a portion of land admeesuring 60 sq. yds., of the said property, and (iii) vide POA documents dated. 04.08.1999 yds., of the said property; and (ii) vide POA documents dated. 0.4.08.1999 executed by MrVinod Kumar Sharma in respect of land area measuring 17 sq. yds., of the said property. Thus, ShriAmar Shingh became the sole and absolute owner of the said property. Shri Amar Singh died and the said property was inherited by his legal heirs namely Mr Paramjeet Singh, Mr. Gurmeet Singh, Mrs. Manjeet Kaur, Mrs. Gurvinder Kaur and Mrs. Kuldeep Kaur. Thereafter, Mr Paramjeet Singh, Mr. Gurmeet Singh, Mrs. Manjeet Kaur and Mrs. Gurvinder Kaur and Mrs. Kuldeep Kaur. Thereafter, Mr Paramjeet Singh, Mr. Gurmeet Singh, Mrs. Manjeet Kaur and Mrs. Gurvinder Kaur executed a Relinquishment Deed dated 22.05.2006 in favour of Mrs. Kuldeep Kaur in respect of their respective shares in the portion of land measuring 17 sq yds. Thus, Mrs. Kuldeep Kaur became the sole and absolute owner of the said property and executed a sele deed in revour of Mr. Kissa Varshney, (the present seller), as aforesaid. The seller has also informed the pfurchaser that the said property is not mortgaged anywhere and there is no charge or dispute or any litigation pending regarding the said property.

that the said property is not mortgaged anywhere and there is no charge or dispute or any litigation pending regarding the said property. Any person including Bank/s, Financial institutions, relativa's having any claim, right, title or any interest of any nature whatsoever into or upon the aforesaid property is hereby called upon to make the same known, in writing, with documentary evidence, by Registered AD Post, to the undersigned at the address mentioned herein below within 10 days of publication of this notice and in the event of no response having been received to the notice, the title of the Seiller to the said property shall be deemed to be clear of any charge or encumbrance of any nature whatsoever and any subsequent claim shall not bind our clientess. Purchaser, in any manner whatsoever. Amit Kumar Khurana, Advocate, For M/s Intellective Law Offices, A-74, Lower Ground Floor, Defence Colony, New Delhi-110024

of my client Shri Vinayak Gautam -namely Shri Vinod Gautam S/o Late Shri Chiranji Lal R/o 1/11575 Gali No 2 Subhash Park Ext. Shahdara Delhi- 32 is suffering from the severe mental disorder Psychophrenia, therefore he is not able to take any just decision on any subject/ is under He matter. treatment. Any person dealing with him in any manner. orally or by execution of any document shall do so at his cost and risk. The same shall be null and void and not binding upon the family, in any manner whatsoever.

> [Nishi Jain] Advocate 992 Prayag Bhawan, Bhola Nath Nagar, Shahdara, Delhi-32

Micro and Small Enterprises **Facilitation Council**

Jaipur Division (VI)

Bhawani Top. Alwar, RAJASTHAN Pin - 30100

E-moil: diealwar@rajasthan.gov.in

Date 06.09.202

LAST NOTICE TO RESPONDENT
MSEFC Case No RJ/02/M/JPR/02539
SHRI ANJANI BALAJI MICRONS, 3/409; ARAVALI VIHAR
ALWAR-301001
PETITIONEI

WS KALPTARU MINERALS AND CHEMICALS, HOU

122, KHASRA NO. 38, POLE NO. 22, VILL LIBASE DELHI (NORTH-WEST)-110042

MCCRIST, IN MISCRIST, De Project de la opposizion from Stella MINICACIO, avece, A MARCIA, De Project de la opposizion from Stella MINICACIO, avece, ARAVALI HARRA, ALUKHA, 60000 f (serian alter aspected) application from Stella MINICACIO, AND ALUKA MINICACIO, AN

Micro and Small Enterprises **Facilitation Council** Jaipur Division (VI)

DIC, Alwar, Bhawani Top, Alwar, RAJASTHAN Pin - 301801
E-mail: - dicalwar@rajasthan.gov.in
S.NO.:- 1698
Date 12.09.2023
LAST NOTICE TO RESPONDENT
MSEFC Case No RJ/02/MJ/PR/02540
SURENDRA AND SONS, 3/469, ARAVALI VIHAR, ALWAR
101601

PET

WIS KALPTARU MINERALS AND CHEMICALS HOUSE
KHASRA NO. 38; POLE NO 22, VILL, LIBASPUR, DELHI
WEST)-110042

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड पंजी. कार्या: एसडी-65, पीतमपुरा,नई दिल्ली- 110034 सीआईएन: L67120DL1981PLC179487,

ई—मेल: cs@maxheights.com, टेली.: 011-2731 4646, 2731 2522 कंपनी की बयालीसवीं (42वीं) वार्षिक आम बैठक में

ई-वोटिंग / रिमोट ई-वोटिंग के परिणाम की घोषणा की सचना कंपनी अधिनियम, 2013 की घारा 96,108 और अन्य लागू प्रावधानों, यथा कंपना आधानपन, 2013 का बार का का एक मंशोबित के साथ पठित कंपनी (प्रशंधन और प्रशासन) नियम, 2014 के अनुसार तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) के लागू विनियमों समय-समय पर संशोधित विनियम, 2015 के अनुपालन के लिए [वानयमा , समय-समय पर संशाधित ।वानयम् , 2015 क अनुभावन क ।वार् ई-चोटिंग / रिमोट ई-चोटिंग के माध्यम से सदस्यों की मंजूरी मांगी गई थी। कपनी ने बुधवार् 16 अगस्त, 2023 की बयालीसची (42वी) वार्षिक आम बैठक के नोटिस में प्रस्तावित सामान्य/विशेष प्रस्तावों पर वोट डालने के लिए सदस्यों को ई-चोटिंग के साध-साथ रिमोट ई-चोटिंग सुविधा भी प्रवान की थी। बोर्ड ने ई-चोटिंग/रिमोट ई-चोटिंग प्रक्रिया के साधानन के लिए मेसर्स ए. के नंदवानी एंड एसोसिएट्स की पार्टनर, प्रैनिटस में कंपनी सचिव सुश्री कविता को संवीक्षक के रूप में नियुक्त किया था। संवीक्षक ने ई-वोटिंग/रिमोट ई-वोटिंग की प्राप्ति की अंतिम तिथि यानी

सोमवार, 25 सितंबर, 2023 को शाम 500 बजे तक प्राप्त सभी इलेक्ट्रॉनिक बोटो और एजीएम में ई-वोटिंग की जांच की है और मंगलवार, 26 सितंबर, 2023 को कंपनी के निवेशक मंडल को अपनी रिपोर्ट सौंप दी है। मंगलवार, 26 सितंबर, 2023 को संवीक्षक की रिपोर्ट के आधार पर, बोर्ड ने ਸ਼ਹਿਸ਼ਕ ਬੀਮਿਕ ਰਿਹਸ है।

निस्तीनुसार पारणाम धावित किया हः					
क्र. सं	संकल्पों का विवरण	संकल्पों के पक्ष में पड़े कुल वैध मतों का			
1	निदेशक मंडल और लेखा परीक्षकों द्वारा वित्तीय विवरण और रिपोर्ट को अपनाड़े के लिए सामान्य संकल्प	99.9997%			
2	निर्देशक' के रूप में रोटेशन द्वारा सेवानिवृत्त होने के लिए उत्तरदायी, श्री नदीन नारंग (डीआईएन: 00095708)की नियुक्ति के लिए सानान्य संकल्प।	99.9997%			
3	कंपनी अधिनियन, 2013 के तहत कंपनी की सहायक कंपनी को संबंधित पार्टी लेनदेन और अग्रिम ऋण की सीमा को मंजूरी देने के लिए विशेष संकल्प	99.9975%			
4	कंपनी के स्वतंत्र निदेशक के रूप में श्री संयम टुटेजा (डीआईएन :08139915)की नियुक्ति हेतु विशेष संकल्प	99.9997%			
5	कंपनी के स्वतंत्र निदेशक के रूप में श्री मनोज कुमार पाहवा (डीआईएन: 00398839) की नियुक्ति हेतु विशेष संकल्प।	99.9997%			

संवीक्षक की उपर्रोक्त रिपोर्ट के आधार पर, बुधवार, 16 अगस्त, 2023 को कंदनी की 42वीं एजीएम की सूचना में निर्धारित संकल्प को रिमोट ई-वोटिंग प्रक्रिया के लिए कंपनी द्वारा निर्दिष्ट अंतिम तिथि मंगलवार, 26 सितंबर, 2023 और मंगलवार, 26 सितंबर, 2023 को आयोजित एजीएम में उपस्थित सदस्यों द्वारा की गई ई-वोटिंग पर अपेक्षित बहुमत के साथ सदस्यों द्वारा विधिवत अनुमोदित माना जाता है।

ई—वोटिंग / रिमोट ई—वोटिंग के परिणाम मंगलवार, 28 सितंबर; 2023 को घोषित किए गए। संवीक्षक की रिपोर्ट के साथ परिणाम कंपनी के पंजीकृत कार्यालय में उपलब्ध हैं। इसे कंपनी की वेबसाइट https://www.maxheights.com, स्काईलाइन फाइनेंशियल सर्विसेंज प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और शेयर टॉलफर एजेंट की वेबसाइट https://www.skylinerta.com पर भी प्रदर्शित किया गया है और यह बीएसई लिमिटेड की वेबसाइट https://www.www.bseindia.com पर उपलब्ध है।

निदेशक मंडल के आदेशानुसार कृते मैक्स हाइट्स इंफ्रास्ट्रक्चर लिमिटेड हस्ता /-सोनाली माथुर कंपनी सचिव और अनुपालन अधिकारी सदस्यता संख्याः ए 62205

महत्वपूर्ण सूचना

सर्वे संबंधित को सूचित किया जाता है कि भोडवाल मार में दिनांक 28 अक्टूबर से 31 अक्टूबर तक आयोजित ह वाले वार्षिक निरंकारी संत समागम कार्यक्रम के दौ संचालित होने वाली विशेष रेलगाडियों के संबंध में दिन 24.09.2023 को विभिन्न समाचार पत्रों में प्रकार सार्वजनिक सूचना को निरस्त माना जाये।

रेलयात्रियों को होने वाली असुविधा के लिए हमें खेद है।

रेलमदद वेबसाइट देखें:www.railmadad.indianrailways.gov.in रेलमदद ऐप डाउनलोड



स्थानः नई दिल्ली दिनांक: 26.09.2023





इमें www.nr.indianrailways.gov.in पर मिलें

रोवा में मुरकान के साथ

जनसत्ता नई दिल

बार 99,885 न्यनतम देश के नुकसान उन

नुकसान फायदा दौरान नहीं मि सूत्रों व की परे राहत ि

नहीं ह

बासमत साल व किसान रुपए व तुलना

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