# **SUPERSHAKTI METALIKS LIMITED**

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Dated: 29th September, 2022

To, Department of Corporate Affairs BSE Limited P.J. Towers Dalal Street, Fort Mumbai 400 001

Ref No: SML/LODR/REG 44/01/2022-23

Scrip Code: 541701 / Symbol: SUPERSHAKT

#### Subject: Outcome/Proceedings of the 10th Annual General Meeting (AGM)

- 1. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the Voting Results of the 10<sup>th</sup> AGM of the Company is enclosed herewith as Annexure-A along with Scrutinizer Report.
- 2. The Company being a SME listed entity provisions of E-Voting are not applicable.

Kindly take the above on record.

Thanking You,

#### For SUPERSHAKTI METALIKS LIMITED

M N. Againt KOLKATA NAVINAGARWAL Company Secretary & Compliance Officer) Membership No.: 17290

#### Annexure-A

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#### Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29 <sup>th</sup> September, 2022
Total number of shareholders on record date/ cut-off date	80
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	7
Public:	12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided



Resolution r	required:		Ordinary R	esolution				
Whether pron	noter/ promoter grou	p	No					
are i	interested in the							
Agenda / reso	lution?	_						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes - in	No. of Votes	% of Votes in favour	% of Votes against on votes
		held (1)	polled (2)	on	favour	-	on votes	polled
12				outstan ding	(4)	again St	polled (6)=[(4)/(	(7)=[(5)/(2) ]*100
	2			shares (3)=[(2)		(5)	2)]*100	
				/(1)]* 100				
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter	Poll/Show of hands	8324878	8324878	100.00	8324878	0	100.00	0
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100.00	8324878	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
опѕ	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
	Total	11525278	8365078	72.58	8365078	0	100.00	0

## Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2022



Item No.	2: Appointment of Mr. Deep	ak Agarwal (DIN: 0034	3812) as Director of the (	Company liable to retire by
rotation				

Resolution	required:		Ordinary Resolution								
Whether pr	omoter/ promoter g	roup	Yes								
are	interested in the										
agenda/resc	olution?										
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan	No. of Votes - in favour (4)	No. of Votes - again	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)			
				ding		St	(6)=[(4)/(	]*100			
				shares (3)=[(2) /(1)]* 100		(5)	2)]*100				
Promoter	E-Voting	0	0	0	0	0	0	0			
and Promoter	Poll/Show of hands	8324878	8173692	98.18	8173692	0	100.00	0			
Group	Postal Ballot	0	0	0	0	0	0	0			
	Total	8324878	8173692	98.18	8173692	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Instituti ons	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0			
	Postal Ballot	0	0	0	0	0	0	0			
	Total	2521800	24600	0.97	24600	0	100.00	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Non Instituti	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0			
ons	Postal Ballot	0	0	0	0	0	0	0			
	Total	678600	15600	2.30	15600	0	100.00	0			
	Total	11525278	8213892	71.27	8213892	0	100.00	0			

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Resolution	required:		Ordinary Resolution							
-	omoter/ promoter g interested in the plution?	roup	No							
lategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100		
Promoter	E-Voting	0	0	0	0	0	0	0		
and Promoter	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0		
Group	Postal Ballot	0	0	0	0	0	0	0		
	Total	8324878	8324878	100	8324878	0	100.00	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Instituti ons	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	2521800	24600	0.97	24600	0	100.00	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Non Instituti	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0		
ons	Postal Ballot	0	0	0	0	0	0	0		
	Total	678600	15600	2.30	15600	0	100.00	0		
	Total	11525278	8365078	72.58	8365078	0	100.00	0		

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## Item No. 3: Declaration of Final Dividend for FY 2021-22 @ ₹ 1 per share

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Resolution	required:		Ordinary F	Resolution				
	omoter/ promoter g	roup	No					
-	interested in the							
are	interested in the							
agenda/reso	olution?							
ategory	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes
	Voting	shares	votes	Votes	Votes -	of	Votes in	against on
		held	polled	Polled	in	Votes	favour	votes
		(1)	(2)	on	favour	-	on votes	polled
				outstan	(4)	again	polled	(7)=[(5)/(2)
				ding		St	(6)=[(4)/(	]*100
				shares		(5)	2)]*100	
				(3)=[(2)				
				/(l)]*				
				100				
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll/Show of	8324878	8324878	100	8324878	0	100.00	0
Promoter	hands							
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
опѕ	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
	Total	11525278	8365078	72.58	8365078	0	100.00	0

#### Item No. 4: Ratification of Remuneration of Cost Auditors

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Resolution r	equired:		Ordinary Resolution							
	omoter/ promoter gr nterested in the lution?	oup	No							
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of   Votes   Polled   on   outstan   ding   shares   (3)=[(2)   /(1)]*   100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100		
Promoter	E-Voting	0	0	0	0	0	0	0		
and Promoter	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0		
Group	Postal Ballot	0	0	0	0	0	0	0		
	Total	8324878	8324878	100	8324878	0	100.00	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Instituti ons	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	2521800	24600	0.97	24600	0	100.00	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Non Instituti	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0		
ons	Postal Ballot	0	0	0	0	0	0	0		
	Total	678600	15600	2.30	15600	0	100.00	0		
	Total	11525278	8365078	72.58	8365078	0	100.00	0		

## Item No. 5: To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director

Resolution	required:		Ordinary ]	Resolution				
Whether pr	omoter/ promoter g	roup	Yes					
are	interested in the							
agenda/reso	olution?							
Category	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Votes
	Voting	shares	votes	Votes	Votes -	of	Votes in	against on
		held	polled	Polled	in	Votes	favour	votes
		(1)	(2)	on	favour		on votes	polled
				outstan	(4)	again	polled	(7)=[(5)/(2)
				ding		St	(6)=[(4)/(	]*100
				shares		(5)	2)]*100	
				(3)=[(2)				
				/(l)]*				
				100				
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll/Show of	8324878	0	0	0	0	0	0
Promoter	hands							
Group	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0
Instituti ons	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Non Instituti	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
ons	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
	Total	11525278	40200	0.35	40200	0	100.00	0

#### Item No. 6: Approval of Related Party Transaction for the FY 2022-23

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#### FORM NO. MGT-13

#### Report of Scrutinizer on Vote by Poll/Show of Hands at 10th Annual General Meeting

[Pursuant to section 109 (1) of Companies Act, 2013 read with 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Supershakti Metaliks Limited** Premlata, 39 Shakespeare Sarani, 3<sup>rd</sup> Floor Kolkata-700017, West Bengal

Dear Sir,

Sub: Scrutinizer's Report on Vote by Poll/show of Hands conducted pursuant to the provisions of section 109 (1) of Companies Act, 2013 ('the Act') read 21(2) of Companies (Management and Administration) Rules, 2014 for the 10<sup>th</sup> Annual General Meeting of Supershakti Metaliks Limited held on Thursday, 29th September, 2022 at 11:30 A.M. at Premlata, 39, Shakespeare Sarani, 3rd Floor, Kolkata – 700 017.

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Supershakti Metaliks Limited in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by Poll/show of Hands at the Annual General Meeting ("AGM") of the Company on the Resolutions set out in the Notice dated 05th August, 2022 of the AGM of the Company held on Thursday, the 29th September, 2022 at 11:30 A.M. at Premlata, 39,Shakespeare Sarani, 3rd Floor, Kolkata – 700 017.

The Notice dated 05th August, 2022 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories and whose names appeared in the Register of Members/Beneficial Owners, in respect of the Resolutions to be passed at the said AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above.

Room No.2A, 2nd Floor |2 No. temple Street |Near Chin Wah Restaurant (Back gate) | Kolkata-700 072 | Near Chandni Chowk Metro | Ph – 98§3422611 |Email :vivek@mandaassociates.in



The members of the company holding shares as on the cut-off date i.e., **2nd September, 2022** were entitled to vote on the resolutions proposed as set out in the notice of  $10^{th}$  Annual General Meeting.

After conclusion of voting at the said AGM, the Polling box was opened by me in presence of 2 (two) witnesses, Mr. Rahul Lal and Ms. Nitika Kumari who were not in the employment of the Company.

As per the Notice of AGM, below mentioned business (resolution) were proposed for the approval of members through voting by show of hand/poll by Shareholders present during the AGM.

#### The following items of business were transacted as Ordinary Business at the meeting:

- 1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2022
- 2. Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by rotation
- 3. Declaration of Final Dividend for FY 2021-22 @ ₹ 1 per share

#### The following items of business were transacted as Special Business at the meeting:

- 4. Ratification of Remuneration of Cost Auditors
- 5. To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director
- 6. Approval of Related Party Transaction for the FY 2022-23

#### Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29 <sup>th</sup> September, 2022
Total number of shareholders on record date/ cut-off date	80
No. of shareholders present in the meeting either in person or	19
through proxy:	
Promoters and Promoter Group:	7
Public:	12
No. of Shareholders attended the meeting through Video	Facility not provided
Conferencing	
Promoters and Promoter Group: Public	

Room No.2A, 2nd Floor | 2 No. temple Street | Near Chin Wah Restaurant (Back gate) | Kolkata-700 072 | Near Chandni Chowk Metro | Ph – 9883422611 |Email :vivek@mandaassociates.in



### Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022

Resolution	required:		Ordinary H	Resolution				
Whether pror Are intereste Agenda / resc	d in the	ter group	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled On outstandi ng shares (3)=[(2) /(1)]* 100	No. of Votes - In favour (4)	No. Of Votes - against (5)	% of Votes in Favour on votes Polled (6)=[(4)/( 2)]*100	% of Votes against or votes polled (7)=[(5)/( ) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
And Promoter Group	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public- Non	E-Voting	0	0	0	0	0	0	0
Institutions	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
-	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
То	otal	11525278	8365078	72.58	8365078	0	100.00	0
Whether respansed or no		Yes						

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## M&A Associates A Firm of Company Secretaries

## Item No. 2: Appointment of Mr. Deepak Agarwal (DIN: 00343812) as Director of the Company liable to retire by rotation

Resolution red	quired:		Ordinary F	Resolution				
Whether prom Are inte agenda/resolu	rested	ter group in the	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled On outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - In favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter Group	Poll/Show of hands	8324878	8173692	98.18	8173692	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8173692	98.18	8173692	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public- Non	E-Voting	0	0	0	0	0	0	0
Institutions	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
Tot		11525278	8213892	71.27	8213892	0	100.00	0
Whether resol passed or not?		Yes						
related pa				text of this			Deepak Aga	



#### **Resolution required: Ordinary Resolution** Whether promoter/ promoter group No Ar interested in the e agenda/resolution? Mode of No. of % of No. of No. % of % of Category No. of shares votes Votes Votes of Votes in Votes Voting held polled Polled in Votes favour against on (1)On favour (2)on votes votes Outstand (4)polled polled against ing (6)=[(4)/( (7)=[(5)/(2(5)Shares 2)]\*100 ]\*100 (3) = [(2)]/(1)]\* 100 **E-Voting** Promoter 0 0 0 0 0 0 0 and Poll/Show 8324878 8324878 100 8324878 0 100.00 0 Promoter of Group Hands Postal Ballot 0 0 0 0 0 0 0 Total 8324878 8324878 100 8324878 0 100.00 0 Public-**E-Voting** 0 0 0 0 0 0 0 Institutions Poll/Show 2521800 0 24600 0.97 24600 0 100.00 of Hands Postal Ballot 0 0 0 0 0 0 0 Total 2521800 24600 0.97 24600 0 100.00 0 **Public-**E-Voting 0 0 0 0 0 0 0 Non Poll/Show Institutions 678600 100.00 0 15600 2.30 15600 of Hands 0 Postal Ballot 0 0 0 0 0 0 0 Total 678600 15600 2.30 15600 0 100.00 0 Total 11525278 8365078 72.58 8365078 100.00 0 0 Whether resolution passed or not? Yes

#### Item No. 3: Declaration of Final Dividend for FY 2021-22 @ ₹ 1 per share



Resolution re	quired:		Ordinary	Resolution				
Whether pror	noter/ promo	ter group	No					
are interested	in the							
agenda/ resol	ution?							
Category	Mode of Voting	No. of shares Held (1)	No. of Votes Polled (2)	% of Votes Polled On Outstand ing Shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again St (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter Group	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public- Non	E-Voting	0	0	0	0	0	0	0
Institutions	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
То		11525278	8365078	72.58	8365078	0	100.00	0
	Whether resolution passed or not?							

### Item No. 4: Ratification of Remuneration of Cost Auditors



Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group			No					
are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares Held (1)	No. of Votes Polled (2)	% of Votes Polled On Outstand ing Shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and Promoter Group	Poll/Show of hands	8324878	8324878	100	8324878	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8324878	8324878	100	8324878	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2521800	24600	0.97	24600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2521800	24600	0.97	24600	0	100.00	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	678600	15600	2.30	15600	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	678600	15600	2.30	15600	0	100.00	0
		11525278	8365078	72.58	8365078	0	100.00	0
Whether resolution passed or not?		Yes						

#### Item No. 5: To Re-appoint Mr. Sudipto Bhattacharyya (DIN:06584524) as the Whole-Time Director



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#### **Resolution required: Ordinary Resolution** Whether promoter/ promoter group are Yes interested in the agenda/resolution? Category Mode of No. of No. of % of No. of No. % of % of Votes of Votes Voting Shares Votes Votes -Votes in against on Votes Polled Held Polled in favour votes On (1)(2)favour on votes polled against Outstandi (7) = [(5)/(2)(4)polled (5)ng (6)=[(4)/(]\*100 Shares 2)]\*100 (3)=[(2)]/(1)]\* 100 Promoter **E-Voting** 0 0 0 0 0 0 and Poll/Show of 8324878 0 0 0 0 0 Promoter Hands Group Postal Ballot 0 0 0 0 0 0 Total 8324878 0 0 0 0 0 Public-**E-Voting** 0 0 0 0 0 0 Institutions Poll/Show of 2521800 24600 0.97 24600 0 100.00 hands Postal Ballot 0 0 0 0 0 0 Total 2521800 24600 0.97 24600 100.00 0 Public-**E-Voting** 0 0 0 0 0 0 Non Poll/Show of 678600 15600 2.30 15600 100.00 Institutions hands 0 Postal Ballot 0 0 0 0 0 0 Total 678600 100.00 15600 2.30 15600 0 Total 11525278 40200 0.35 40200 0 100.00 Whether resolution passed or not? Yes Remarks: 83,24,878 equity shares held by Promoter and Promoter Group which are related party in the context of this resolution have not been considered for

#### Item No. 6: Approval of Related Party Transaction for the FY 2022-23

the purpose of preparation of voting results.



## For M & A Associates

(Company Secretaries) VIVEK MISHRA CS Vivek Mishra Partner Membership No. FCS 8540 COP: 17218 Date: 29.09.2022 Peer Review No.- 2000/2022 UDIN- F008540D001084516