



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

29<sup>th</sup> July, 2021

1	<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Dear Sirs,

**Re: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

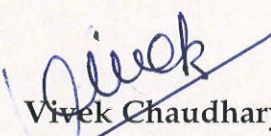
In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results of the 49<sup>th</sup> Annual General Meeting of the Company attached as Annexure 1.

We would like to inform you that all the resolutions set out in the Notice dated 27<sup>th</sup> May, 2021 were passed with requisite majority by the shareholders. The consolidated scrutinizer's report is attached as Annexure 2. You are requested to please take the same on record.

Thanking you.

Yours faithfully,  
For HEG Limited



  
Vivek Chaudhary  
Company Secretary  
A-13263

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Encl: i) Details of voting results of the AGM of the Company- Annexure-1  
ii) Consolidated scrutinizer's report- Annexure-2

## HEG LIMITED

### Corporate Office :

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel.: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

### Regd. Office :

Mandideep (Near Bhopal) Distt. Raissen - 462046  
(Madhya Pradesh), India  
Tel.: +91-7480-405500, 233524 to 233527  
Fax: +91-7480-233522  
Website: [www.heg ltd.com](http://www.heg ltd.com)

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification



Corporate Identification No.: L23109MP1972PLC008290

Annexure - 1

General information about company	
Scrip code	509631
NSE Symbol	HEG
MSEI Symbol	NOTLISTED
ISIN	INE545A01016
Name of the company	HEG LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:51 AM



Scrutinizer Details	
Name of the Scrutinizer	SAKET SHARMA
Firms Name	M/s. GSK & Associates
Qualification	CS
Membership Number	4229
Date of Board Meeting in which appointed	27-05-2021
Date of Issuance of Report to the company	29-07-2021



Voting results	
Record date	21-07-2021
Total number of shareholders on record date	142159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	60
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23010031	100	23010031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23010031	23010031	100	23010031	0	100
Public-Institutions	E-Voting	7317056	5282757	72.1978	5193007	89750	98.3011	1.6989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7317056	5282757	72.1978	5193007	89750	98.3011
Public-Non Institutions	E-Voting	8268419	52177	0.631	51978	199	99.6186	0.3814
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total		8268419	52279	0.6323	52078	201	99.6155
Total		38595506	28345067	73.4414	28255116	89951	99.6827	0.3173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 3 per Equity Share of the face value of Rs. 10 each, for the Financial Year 2020-21.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23010031	100	23010031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23010031	23010031	100	23010031	0	100
Public-Institutions	E-Voting	7317056	5349996	73.1168	5349996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7317056	5349996	73.1168	5349996	0	100
Public- Non Institutions	E-Voting	8268419	52287	0.6324	52077	210	99.5984	0.4016
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total		8268419	52389	0.6336	52177	212	99.5953
Total		38595506	28412416	73.6159	28412204	212	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri Riju Jhunjhunwala (holding DIN: 00061060), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23004273	99.975	23004273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23010031	23004273	99.975	23004273	0	100
Public-Institutions	E-Voting	7317056	5349996	73.1168	3821867	1528129	71.4368	28.5632
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7317056	5349996	73.1168	3821867	1528129	71.4368
Public- Non Institutions	E-Voting	8268419	52210	0.6314	51578	632	98.7895	1.2105
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total		8268419	52312	0.6327	51678	634	98.788
Total		38595506	28406581	73.6007	26877818	1528763	94.6183	5.3817
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri Shekhar Agarwal (holding DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23010031	100	23010031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23010031	23010031	100	23010031	0	100
Public- Institutions	E-Voting	7317056	5349996	73.1168	3740551	1609445	69.9169	30.0831
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7317056	5349996	73.1168	3740551	1609445	69.9169
Public- Non Institutions	E-Voting	8268419	52100	0.6301	51386	714	98.6296	1.3704
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total		8268419	52202	0.6313	51486	716	98.6284
Total		38595506	28412229	73.6154	26802068	1610161	94.3329	5.6671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the remuneration of Shri Ravi Jhunjunwala (holding DIN 00060972), Chairman, Managing Director and CEO of the Company for the period commencing from 1st April, 2021 to 12th February, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23004273	99.975	23004273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23010031	23004273	99.975	23004273	0	100
Public- Institutions	E-Voting	7317056	2924282	39.9653	924833	1999449	31.626	68.374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7317056	2924282	39.9653	924833	1999449	31.626
Public- Non Institutions	E-Voting	8268419	52130	0.6305	42190	9940	80.9323	19.0677
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total		8268419	52232	0.6317	42290	9942	80.9657
Total		38595506	25980787	67.3156	23971396	2009391	92.2659	7.7341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of the remuneration of Shri Manish Gulati (holding DIN: 08697512), Whole Time Director, designated as Executive Director, for the period commencing from 1st April, 2021 to 31st March, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23010031	100	23010031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	23010031	23010031	100	23010031	0	100	0
Public-Institutions	E-Voting	7317056	5339619	72.975	3827416	1512203	71.6796	28.3204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7317056	5339619	72.975	3827416	1512203	71.6796	28.3204
Public- Non Institutions	E-Voting	8268419	52090	0.63	41886	10204	80.4108	19.5892
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total	8268419	52192	0.6312	41986	10206	80.4453	19.5547
Total		38595506	28401842	73.5885	26879433	1522409	94.6398	5.3602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to M/s. N.D. Birla & Co., Cost Auditors (FRN:000028) of the Company for the Financial Year 2021-22.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23010031	23010031	100	23010031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	23010031	23010031	100	23010031	0	100	0
Public- Institutions	E-Voting	7317056	5349996	73.1168	5286035	63961	98.8045	1.1955
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7317056	5349996	73.1168	5286035	63961	98.8045	1.1955
Public- Non Institutions	E-Voting	8268419	51883	0.6275	42417	9466	81.7551	18.2449
	Poll		102	0.0012	100	2	98.0392	1.9608
	Postal Ballot (if applicable)							
	Total	8268419	51985	0.6287	42517	9468	81.7871	18.2129
Total		38595506	28412012	73.6148	28338583	73429	99.7416	0.2584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	





Text Block	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**GSK & ASSOCIATES**  
Company Secretaries

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
HEG Limited  
Mandideep (Near Bhopal)  
Distt. Raisen  
Madhya Pradesh-462046

Reg: 49<sup>th</sup> Annual General Meeting of HEG LIMITED held on Wednesday, 28<sup>th</sup> day of July 2021 at 11:00 A.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh.

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 27<sup>th</sup> May, 2021 thereto for Annual General Meeting of HEG Limited (hereinafter referred to as the Company), held on Wednesday, 28<sup>th</sup> day of July 2021 at 11:00 A.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular



No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. Wednesday, 21<sup>st</sup> day of July, 2021 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 4 and Special Businesses being Item Nos. 5 to 7 as set out in the Notice of 49<sup>th</sup> Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Saturday, 24<sup>th</sup> day of July, 2021 (09:00 A.M.) upto Tuesday, 27<sup>th</sup> day of July, 2021 (05:00 P.M.). Further, the company provided the facility of remote e-voting/e-voting system for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) All the shareholders present and entitled to vote at the Annual General Meeting, voted through e-voting process.
- (iv) The votes cast by remote e-voting were unblocked on 28<sup>th</sup> July, 2021 at 12:38 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *ABajpai*

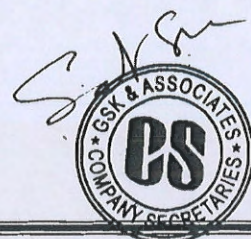
Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar,  
Phoolbagh Kanpur-208001

Signature: *Priyan*

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj  
Kanpur-208001



Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

## **ORDINARY BUSINESS**

### **Resolution No.1**

Adoption of the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2021, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2021 and the Report of Auditors thereon.

<b>Method of voting</b>	<b>Votes in favour of the resolution</b>	<b>Votes against the resolution</b>	<b>Invalid</b>	<b>Percentage of Total favorable vote cast (valid)</b>
E-voting	28255016	89949	0	-
E- Voting at Venue	100	2	0	-
<b>Total</b>	<b>28255116</b>	<b>89951</b>	<b>0</b>	<b>99.68</b>

### **Resolution No.2**

To declare a Final Dividend of Rs. 3 per Equity share of the face value of Rs. 10 each, for the Financial Year 2020-21.

<b>Method of voting</b>	<b>Votes in favour of the resolution</b>	<b>Votes against the resolution</b>	<b>Invalid</b>	<b>Percentage of Total favorable vote cast (valid)</b>
E-voting	28412104	210	0	-
E- Voting at Venue	100	2	0	-



<b>Total</b>	<b>28412204</b>	<b>212</b>	<b>0</b>	<b>99.99</b>
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**Resolution No.3**

Re-appointment of Shri Riju Jhunhunwala (holding DIN: 00061060), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Method of voting</b>	<b>Votes in favour of the resolution</b>	<b>Votes against the resolution</b>	<b>Invalid</b>	<b>Percentage of Total favorable vote cast (valid)</b>
E-voting	26877718	1528761	0	-
E- Voting at Venue	100	2	0	-
<b>Total</b>	<b>26877818</b>	<b>1528763</b>	<b>0</b>	<b>94.62</b>

**Resolution No.4**

Re-appointment of Shri Shekhar Agarwal (holding DIN: 00066113), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Method of voting</b>	<b>Votes in favour of the resolution</b>	<b>Votes against the resolution</b>	<b>Invalid</b>	<b>Percentage of Total favorable vote cast (valid)</b>
E-voting	26801968	1610159	0	-
E- Voting at Venue	100	2	0	-
<b>Total</b>	<b>26802068</b>	<b>1610161</b>	<b>0</b>	<b>94.33</b>



## SPECIAL BUSINESS

### Resolution No.5 (Special)

Approval of Remuneration of Shri Ravi Jhunjunwala (holding DIN:00060972), Chairman, Managing Director and CEO of the Company for the period commencing from 1<sup>st</sup> April, 2021 to 12<sup>th</sup> February, 2024.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	23971296	2009389	0	-
E- Voting at Venue	100	2	0	-
<b>Total</b>	<b>23971396</b>	<b>2009391</b>	<b>0</b>	<b>92.27</b>

### Resolution No. 6 (Special)

Approval of Remuneration of Shri Manish Gulati (holding DIN:08697512), Whole Time Director designated as Executive Director, for the period of 3 years commencing from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2024.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	26879333	1522407	0	-
E- Voting at Venue	100	2	0	-
<b>Total</b>	<b>26879433</b>	<b>1522409</b>	<b>0</b>	<b>94.64</b>



**Resolution No. 7 (Ordinary)**

Ratification of the Remuneration payable to M/s N. D. Birla & Co., Cost Auditors (FRN: 000028) of the company for the Financial year 2021-22.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	28338483	73427	0	-
E- Voting at Venue	100	2	0	-
<b>Total</b>	<b>28338583</b>	<b>73429</b>	<b>0</b>	<b>99.74</b>

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You  
Yours' Faithfully

For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000

Saket Sharma  
(Partner)

M. No.: F4229

C. P. No.: 2565

UDIN: F004229C000703972

Date: 29.07.2021

Place: Kanpur



RAVI  
JHUNJHU  
NWALA

Digitally signed  
by RAVI  
JHUNJHUNWALA  
Date: 2021.07.29  
14:43:45 +05'30'