

# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,  
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: [info@rkforge.in](mailto:info@rkforge.in)

WEBSITE: [www.rkforge.in](http://www.rkforge.in)



SEC/RFL/2021-22/70

September 21, 2021

BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> Floor, P.J. Towers,  
New Trading Ring, Rotunda Bldg.,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 513369**

## **Sub : Scrutinizer's Report on voting Results with respect to 31<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, September 20, 2021 through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

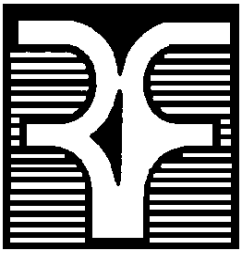
Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **RAJKUMAR FORGE LIMITED**

**Satish C Kadrolli**  
**Company Secretary**  
**M No.: A43677**

Encl : As above



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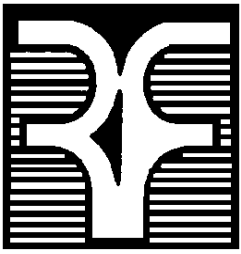
## DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	September 20, 2021, 12.00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date - September 13, 2021	6800
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group:  Public: <b>TOTAL:</b>	 04 (1 attendee as Authorised Representative of Holding Company)  32 <b>36</b>

## AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions : Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
<b>A</b>	<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority.
2	To appoint a director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority.



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B	SPECIAL BUSINESS		
3	Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director.	Special Resolution	Passed with requisite majority.
4	Re-appointment of Mr. Ratanlal Tikaram Goel (DIN: 07663394) as independent director for second term.	Special Resolution	Passed with requisite majority.
5	Re-appointment of Ms. Sudha Santhanam (DIN: 06579108) as independent director for second term.	Special Resolution	Passed with requisite majority

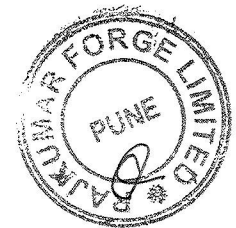
## Rajkumar Forge Limited

CIN : L28910PN1990PLC056985

Resolution Required : (Ordinary)	1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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
Promoter and Promoter Group	E-Voting	7925769	7900769	99.6846	7900769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7900769</b>	<b>99.6846</b>	<b>7900769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3013531	161079	5.3452	161068	11	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>161079</b>	<b>5.3452</b>	<b>161068</b>	<b>11</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>10939400</b>	<b>8061848</b>	<b>73.6955</b>	<b>8061837</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>



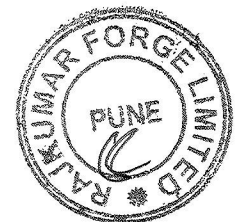
## Rajkumar Forge Limited

CIN : L28910PN1990PLC056985

Resolution Required : (Ordinary)	2 - To appoint a director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment.
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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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
Promoter and Promoter Group	E-Voting	7925769	7200618	90.8507	7200618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7200618</b>	<b>90.8507</b>	<b>7200618</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3013531	161079	5.3452	161068	11	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>161079</b>	<b>5.3452</b>	<b>161068</b>	<b>11</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>10939400</b>	<b>7361697</b>	<b>67.2953</b>	<b>7361686</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>



## Rajkumar Forge Limited

CIN : L28910PN1990PLC056985

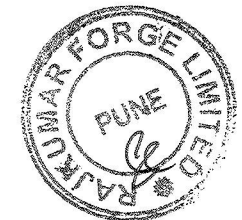
Resolution Required : (Special)

3 - Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director:

Whether promoter/ promoter group are interested in the agenda/resolution?

No

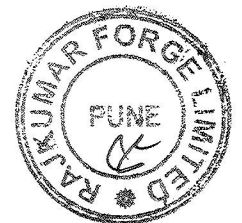
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7925769	7900769	99.6846	7900769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7900769</b>	<b>99.6846</b>	<b>7900769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3013531	83093	2.7573	83082	11	99.9868	0.0132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>83093</b>	<b>2.7573</b>	<b>83082</b>	<b>11</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Total</b>		<b>10939400</b>	<b>7983862</b>	<b>72.9826</b>	<b>7983851</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>



## Rajkumar Forge Limited

CIN : L28910PN1990PLC056985

Resolution Required : (Special)		4 - Re-appointment of Mr.Ratanlal Tikaram Goel (DIN: 07663394) as independent director for second term:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	7925769	7900769	99.6846	7900769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7900769</b>	<b>99.6846</b>	<b>7900769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3013531	161079	5.3452	161068	11	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>161079</b>	<b>5.3452</b>	<b>161068</b>	<b>11</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>10939400</b>	<b>8061848</b>	<b>73.6955</b>	<b>8061837</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>



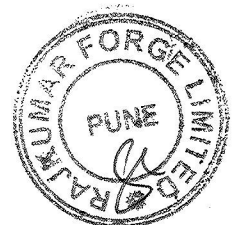
## Rajkumar Forge Limited

CIN : L28910PN1990PLC056985

Resolution Required : (Special)	5 - Re-appointment of Ms. Sudha Santhanam (DIN: 06579108) as independent director for second term:
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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
Promoter and Promoter Group	E-Voting	7925769	7900769	99.6846	7900769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7900769</b>	<b>99.6846</b>	<b>7900769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3013531	161079	5.3452	161068	11	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>161079</b>	<b>5.3452</b>	<b>161068</b>	<b>11</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>10939400</b>	<b>8061848</b>	<b>73.6955</b>	<b>8061837</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>







**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 31<sup>st</sup> Annual General Meeting of Rajkumar Forge Limited held on Monday, 20<sup>th</sup> September 2021 at 12.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Nishad Umranikar, Partner of MSN Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Rajkumar Forge Limited ("the Company") at its meeting held on 14<sup>th</sup> August, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 31<sup>st</sup> Annual General Meeting that is held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Monday, 20<sup>th</sup> September 2021 at 12.00 p.m. pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs and the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India (SEBI) (**hereinafter referred to as the "Circulars"**) that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. The circulars also mention the manner of holding the Annual General Meeting including sending



of the Notices and Annual Reports and the manner of voting at the meeting. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the 31<sup>st</sup> Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC / OAVM through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.
2. In accordance with the notice of the 31<sup>st</sup> Annual General Meeting sent to the shareholders by way of email on 24<sup>th</sup> August 2021 and the 'Advertisement' published on 27<sup>th</sup> day August, 2021 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 17<sup>th</sup> September 2021 (9.00 a.m.) to Sunday, 19<sup>th</sup> September 2021 (5.00 p.m.).
3. The shareholders holding shares as on the "cut off" date i.e. Monday, 13<sup>th</sup> September 2021 were entitled to vote on the proposed resolutions (item nos. 1 to 5) as set out in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.





4. The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Monday, 20<sup>th</sup> September 2021 after conclusion of the Annual General Meeting in the presence of two witnesses (Ms. Neha Gogate residing at Happy Colony, Kothrud, Pune – 411 038 and Ms. Shruti Limaye residing at Kakasaheb Limaye Path, Bhandarkar Road, Pune – 411 004) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “for” and “against”, were downloaded from the e-voting website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same will be handed over to the authorized representative of the Chairman.

Witnesses:

1. Name: Neha Gogate

Signature: \_\_\_\_\_

2. Name: Shruti Limaye

Signature: \_\_\_\_\_

5. After declaration of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “for” and “against”, were downloaded from the e-voting website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same are being handed over to the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:



a) **Resolution No. 1 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	80,61,738	80,61,727	99.99	11	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
<b>TOTAL</b>		80,61,848	80,61,837	100	11	0.01	0

\* One promoter-shareholder holding 7,25,000 shares has voted for 7,00,000 shares only.





**b) Resolution No. 2 [Ordinary Resolution] –**

To appoint a director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	73,61,587	73,61,576	99.99	11	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
<b>TOTAL</b>		<b>73,61,697</b>	<b>73,61,686</b>	<b>100</b>	<b>11</b>	<b>0.01</b>	<b>0</b>

\* Three shareholders holding 7,00,151 abstained from voting. This number does not include 25,000 shares held by promoter-shareholder in respect of which voting has not taken place on the other resolutions.



c) **Resolution No. 3 [Special Resolution] –**

Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	79,83,752	79,83,741	99.99	11	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
<b>TOTAL</b>		79,83,862	79,83,851	100	11	0.01	0

\* One promoter-shareholder holding 7,25,000 shares has voted for 7,00,000 shares only.

\* Four shareholders holding 77,986 shares abstained from voting





d) **Resolution No. 4 [Special Resolution] –**

Re-appointment of Mr. Ratanlal Tikaram Goel (DIN: 07663394) as independent director for second term

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	80,61,738	80,61,727	99.99	11	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
<b>TOTAL</b>		80,61,848	80,61,837	100	11	0.01	0

\* One promoter-shareholder holding 7,25,000 shares has voted for 7,00,000 shares only.



e) **Resolution No. 5 [Special Resolution] –**

Re-appointment of Ms. Sudha Santhanam (DIN: 06579108) as independent director for second term

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	80,61,738	80,61,727	99.99	11	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
<b>TOTAL</b>		80,61,848	80,61,837	100	11	0.01	0

\* One promoter-shareholder holding 7,25,000 shares has voted for 7,00,000 shares only.

7. Accordingly, Resolution Nos. 1 to 5 have been passed unanimously as per the aforesaid Notice of the Annual General Meeting of the Company.





8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For MSN Associates



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Nishad Umranikar  
Partner  
FCS No. 4910  
C. P. No. 3070

Place: Pune

Date: 21<sup>st</sup> September 2021

UDIN: F004910C000980632