



Date: 21st September, 2024

Corporate Relations Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Mumbai - 400 001	Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra (East), Mumbai - 400 051
Scrip Code: 506194	Symbol: ARIHANTSUP
Class of Security: Equity	Series: EQ

Dear Sir/Madam,

Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report of the 41st Annual General Meeting of the Company.

This is to inform you that in terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result along with Scrutinizers Report of 41st Annual General Meeting of the Company held on Friday, 20th September, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The above will also be uploaded on the website of the Company - www.asl.net.in

Thanking You

Yours faithfully

For and on behalf of the Board of Directors Arihant Superstructures Limited

Ashokkumar B Chhajer Chairman & Managing Director DIN: 01965094

Encl: As above



Ashokkumar Bhanwarlal Chhajer

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333 022 6249 3344

Website : www.asl.net.in Email : info@asl.net.in

			Reso	lution Details(1		and the state of		
國家自					A	doption of F	inancial Statemen	ts:
	Resolut	ion Required			Statemer Company f	nts (Stand-al or the Finan orts of Direc	nd adopt the Audi lone and Consolid cial Year ended M ctors (the Board thereon.	ated) of the arch 31, 2024,
W	/hether promoter/ promo	oter group are i /resolution?	interested in	the				
		No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter	E-voting Poll Postal Ballot(if		6531493 0	21.2398485 0	6531493 0 0	0 0 0	100 0 0	0 0 0
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nstitution s	Total	1872	0 322726	0 3.101050054	0 322725	the come was at the board	1 99.99969014	4 0.0003098
Public Non- Institution	E-voting Poll Destal Ballot/if		0	C) (0	0
	Postal Ballot(if applicable) Total	10406991	0 322726	3.101050054	322725	1	99.99969014	
s Total	Iotal	41159991	6854219	16.65262513	2 6854218	and all and the second second	MANUEL INC. INC. INC. INC.	



Section 200		State States	Resol	ution Details(2				设" 这就说是因何
					Retirement b	by Rotation:		
	Resolut	ion Required			03036904), v	vho retires b I being eligib	place of Mr. Nimisl y rotation at this A le offers himself f	nnual General
W	/hether promoter/ promo agenda	oter group are i /resolution?	nterested in	the				
	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Mode of voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting Poll Postal Ballot(if	30751128	6531493 0 0	21.2398485 0		0 0 0	100 0 0	and the second se
Promoter Group	applicable) Total	30751128	6531493 0	21.2398485		0	100	
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Public	Poli Postal Ballot(if applicable)	1872	0) (0) (
nstitution	Total	1872	0	0 3.101050054			1 99.9996901	4 0.0003098
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	Poll Postal Ballot(if		0		0	0	0 99.99969014	0 0.00030986
	applicable)	10406991 10406991	322726	3.10105005	4 322725	The second	99.99969012 99.9999854	
s Total	Total	41159991	6854219	16.6526251	2 0004210			



	it is a second of the		R	esolution Detai	ls(3)		and the street	CHARLES CONTRACTOR
	Re	esolution Requir	red		Declaration of	Dividend:		
			-28 		To declare a F the Financial	inal Dividend Year ended 34	of Rs. 1.2 per Eq Ist March, 2024.	uity Share for
Whet		promoter group genda/resolutio		in the				
	Mode of Voting	No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll	1	0	0	0	0	0	U
Promoter and	Postal Ballot(if	30751128	0	0	0	0		
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nstitutions	A CARLON AND A CARLON	41159991	6854219	16.65262512	2 000421	O A STOLEN STOLEN		UTD. # TO



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						and, if though s an Ordinary	t fit, to pass the fol Resolution:	lowing
Whet		promoter group genda/resolutio		in the				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	C
Promoter and Promoter	Postal Ballot(if applicable)	30751128	0	0		0	0	(
Group	Total	30751128	6531493	21.2398485	6531493	0	100	
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	Postal Ballot(if applicable)	1872	0	0	0	0		
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Institutions	E-voting	T PROBATION OF A PROPERTY OF	322726	3.101050054	322725	; 1		
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	and the second states	41159991	6854219	16.65262512	0004210	+ + + + + + + + + + + + + + + + + + +		and a second sec

The second second			Resol	ution Details(5)		A State State	STATE STATE
							ove the matter of securities up to f	
	Resolu	ition Required			To consid	ler and, if the esolution as	ought fir, to pass a Special Resolu	the following tion:
W	hether promoter/ prom agend	noter group are la/resolution?	interested ir	n the				
	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	E-voting	ALCONE TO A	6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	Ŭ	
Promoter and	Postal Ballot(if	30751128	0	0	0	0	0	and the second
Promoter	applicable) Total	30751128	6531493	21.2398485	6531493	0		and the second sec
Group	E-voting		0	0	0	0	0	
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Public	Postal Ballot(if applicable)	1872	0	0	0	0	and the second se	the second second of the second second second second
nstitution	Total	1872	0	3.10105005	U.S. C.			
s Public Non- nstitution	E-voting		322726 0	3.10103003	322725 0	1 0	99.99969014	t 0.0003098 D
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otal		41159991	6854219	Contraction of the second s	685421	8	1 99.999985	41 1 1.40000

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A CAR A CAR A			Resolutio	n Details(6)	Art of the second second	a standard a sta	the second second	
	Resc	olution Required			Trans To consi	sactions for t der and, if the	oosed Material Re he Financial Year ought fir, to pass an Ordinary Resol	2024-25: the following
Whether	promoter/ promoter gro	oup are intereste	ed in the agenda/res	solution?			Yes	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		6338793	20.61320482	0	0	0	100
Promoter	Poll		0	0	0	0	0	0
and Promoter	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
Group*	Total	30751128	6338793	20.61320482	0	0	0	0
	E-voting Poll		0	0	ő	ů o	0	C
	Postal Ballot(if	1872	0	0	0	0	0	(
Public	applicable)	1872	0	0	0	0	The second s	
Institutions	Total	8 010 01 4 1 1 1 4 1 1 4 1 4 1 4 1 4 1 4	322726	3.101050054	272725	50001	84.50667129	15.4933287
	E-voting	-	0	0	0	0) ()
	Poll	-)
	Postal Ballot(if	10406991	0	0	0	((
Public Non-	applicable) Total	10406991	322726	3.101050054	the solution with the second second second	A DESCRIPTION OF A READ WARDER. AND A DESCRIPTION		
Institutions Total	TOTAL	41159991	6661519	16.18445203	212125	030070	College and College	





CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,

Mr. Ashokkumar B. Chhajer Chairman and Managing Director Arihant Superstructures Limited Turbhe, Navi Mumbai 400 705

Kind Attention: Mr. Ashokkumar B. Chhajer, Chairman and Managing Director

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 41st Annual General Meeting of the Arihant Superstructures Limited held on Friday 20th, September, 2024 at 12.30.P.M. IST

I, CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai (FCS: 8227) have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, Arihant Superstructures Limited ('the Company') held on 9th August, 2024 for the purpose of scrutinising the e-voting process, at the 41st Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 41st Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 20th September, 2024 at 12.30 P.M. IST.

- The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 41st Annual General Meeting dated 9th August 2024.
- 2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.

Scrutinizer's Report – ASL – AGM – 20.09.2024



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RHS & Associates | Company Secretaries B/208, Shreedham Classic, S.V. Road, Goregaon (W), Mumbai 400 104 Mob.: +91- 90296 61169 | Email : rhsassociates1@gmail.com Sr. No. : 22-23/050



Continuation Sheet

- 3. The Chairman at the 41st Annual General Meeting held on **Friday**, 20th September, 2024 announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 60 minutes after the conclusion of the proceedings of the AGM.
- The members of the Company, as on the "cut-off date" i.e. 13th September 2024 were entitled to vote on the resolutions as set out in the Notice of the 41st Annual General Meeting of the Company.
- 5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 23rd August, 2024. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 ,20/2022 and 09/2023 issued by MCA in this regard ("MCA Circulars"). The Company completed the despatch of notice to members on 29th August 2024.
- 6. The Company published an Advertisement in The Free Press Journal in English Language and in Navshakti (Mumbai edition) in Marathi Language on 22nd August 2024, as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 2020 requesting members to update their e-mail address with the RTA, depositories and company.
- 7. The Company published an Advertisement and an Addendum thereof in The Free Press Journal in English Language and in Navshakti (Mumbai edition) in Marathi Language on 29th August 2024 and 4th September 2024 respectively, providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
- The remote e-voting commenced from Tuesday, 17th September, 2024 (9:00 AM IST) till Thursday, 19th September, 2024 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
- At the AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company Ms. Vidhi Rathod and Mr. Gaurav Kale.

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Ms. Vidhi Rathod

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Mr. Gaurav Kale

10. Gin the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 20th September, 2024 I have issued my Scrutinizer's Report dated 20th September, 2024.

Scrutinizer's Report - ASL - AGM -20.09.2024



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- 11. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an Annexure I to this Report.
- 12. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr.	Particulars	Type of Resolution	Result
No 1	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2024, and the Reports of Directors ('the Board') and	Ordinary	Passed with requisite majority
_	Auditors thereon.	Ordinary	Passed with requisite
2	(DIN: 03036904), who retires by rotation at the General Meeting and being eligible offers himself for		majority
3	re-appointment	Ordinary	Passed with requisite
	Share for the Financial Year ended of or marching		majority Passed with
4	To consider and approve appointment of Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company for a term of 5 years.	t	requisite majority
	To consider and approve the matter of raising funds	s Special	Passed with
5	To consider and approve the matter of the through issuance of securities up to Rs. 1200 Cr.		requisite majority
6	To approve the proposed Material Related Part Transactions for the Financial Year 2024-25	ty Ordinary	Passed with requisite majority

- 13. For Item No. 6 votes cast by the promoter group on the related party transactions are considered invalid and not considered for the purpose of determining the total vote cast and the results thereon.
- 14. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.



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Scrutinizer's Report - ASL - AGM -20.09.2024

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15. Based on the above all the Resolutions shall be deemed to have been passed with the requisite majority as on date of AGM i.e., 20th September 2024

Thank You For, RHS & Associates

Rushanbhag

Rachana Shanbhag FCS 8227 CP 9297 UDIN: F008227F001270686

Enclosed: Annexure I to this Report

Date: 20.09.2024

Countersigned by For, Arihant Superstructures Limited

Ashokkumar B. Chhajer Chairman and Managing Director DIN: 01965094





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ANNEXURE - I

TO SCRUTINISER REPORT FOR 41st Annual General Meeting

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 41st AGM for each of the resolutions is as follows:

Resolution No. 1: Adoption of Financial Statements (Stand-alone and Consolidated) along with the Auditors Report and Directors Report and its Annexures for the Financial Year ending on 31st March 2024

Type of Resolution: ORDINARY

(a) Valid Votes

(a) Valid Votes		Total Valid Votes (in %)
No. of Members voted	Total No. of votes casted by them	100
79	68,54,219	100

· · · · (a) Votes in favour of the resolution:

(a) Voteo III I	them	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
140. 01 110	68,54,218	99.99998541
78	00,04,210	

(b) Votes against the resolution:

(b) Votes against the resolution	ation.	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	1	0.00001459
1		

(c) Invalid Votes

(0)	Total No. of Votes Cast
No. of Members Voted	
	0
0	

Result: Resolution has been passed with requisite majority



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Resolution No. 2: Retirement by rotation of Mr. Nimish Shah (DIN: 03036904) and his reappointment thereof.

Type of Resolution: ORDINARY

Valid Votos

(a) Valid Votes	Total No. of votes casted by	Total Valid Votes (in %)
No. of Members voted	them	100
79	68,54,219	100

(b) Votes in favour of the resolution:

(b) Votes in fer en	for the easted by them	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	68,54,218	99.99998541
78	00101121	

(c) Votes against the resolution:

(c) Votes against the resol	ution.	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
110. 01	1	0.00001459
1		

(d) Invalid Votes

Total No. of Votes Cast
0

Result: Resolution has been passed with requisite majority

Resolution No. 3: To declare a Final Dividend of Rs. 1.2 per Equity Share for the Financial Year ended 31st March, 2024.

Type of Resolution: ORDINARY

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(a) Valid Votes No. of Members voted	Total No. of votes casted by	Total Valid Votes (in %)
79	them 68,54,219	100

(b) Votes in favour of the resolution:

(b) Votes in favour of the r		% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	68,54,218	99.99998541
78	00,01,1	Page 6 of 10

. ... Scrutinizer's Report - ASL - AGM -20.09.2024 Page 6 of 10

S& ASSOCIATES CP 9297 MUMBABAI AP COMPANY S



(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0.00001459

(d) Invalid Votes

Total No. of Votes Cast	
0	
	Total No. of Votes Cast 0

Result: Resolution has been passed with requisite majority

Resolution No. 4: Appointment of Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company for a term of 5 years.

Type of Resolution: ORDINARY

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
79	68,54,219	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
78	68,54,218	99.99998541

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0.00001459

(d) Invalid Votes

1.00

No. of Members Voted	Total No. of Votes Cast	
0	0	

Result: Resolution has been passed with requisite majority

& ASSOCIATES Page 7 of 10 CP 9297 COMPANY SECRETARIT



Resolution No. 5: To consider and approve the matter of raising funds through issuance of securities up to Rs. 1200 Crores

Type of Resolution: SPECIAL

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(a) Valid Votes	Total No. of votes casted by	Total Valid Votes (in %)
No. of Members voted	them	100
79	68,54,219	100

(b) Votes in favour of the resolution:

(b) Votes in favour of the r	esolution.	% of total no. of valid votes
	No. of votes casted by them	cast
No. of Members voted		99.99998541
78	68,54,218	00.000000

(c) Votes against the resolution:

:) Votes against the resolution in the resolution of the resolu	to the thom	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	1	0.00001459

(e) Invalid Votes

	Total No. of Votes Cast
No. of Members Voted	
	0
0	

Result: Resolution has been passed with requisite majority

Resolution No. 6: To approve the proposed Material Related Party Transactions for the Financial Year 2024-25

Type of Resolution: ORDINARY

.

(a) Valid Votes No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %) 100
71	2,72,726	100

(b) Votes in favour of the resolution:

(b) Votes in favour of the r	esolution:	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	2,72,725	99.99
70	2,12,120	PM

	PM
RHS & ASSOCIATE	Page 8 of 10
A CP 9297 MUMBAI	
COMPANY SECRETAR	and the second se



(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0.01

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
6	63,88,793	

Result: Resolution has been passed with requisite majority

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RHS & Associates | Company Secretaries B/208, Shreedham Classic, S.V. Road, Goregaon (W), Mumbai 400 104 Mob.: +91- 90296 61169 | Email : rhsassociates1@gmail.com Sr. No. : 22-23/049