



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

03rd October, 2023

To,

<p>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</p>	<p>The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p>
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Symbol: HARDWYN
Scrip Code: 541276

Subject: Details regarding Voting Results of 06th Annual General Meeting of M/s Hardwyn India Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Hardwyn India Limited has conducted **06th Annual General Meeting** (AGM) on Saturday **30th September, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To received, considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. To received, considered and adopted the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and Auditors thereon.



HARDWYN INDIA LIMITED

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3. Appointment of Ms. Tanya Sayal (DIN: 02821564), who was liable to Retire by Rotation being eligible offers herself for reappointment.

Special Business:

4. To Approved Remuneration to Non-Executive Director, to consider and, if thought fit, to pass with or without modification(s) as a Special Resolution.
5. To Approved Related Party Transactions to consider and, if thought fit, to pass with or without modification(s) as an Ordinary Resolution.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 01:14 P.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Hardwyn India Limited**

RUBALJEET SINGH
SAYAL

Digitally signed by RUBALJEET
SINGH SAYAL
Date: 2023.10.03 12:38:49 +05'30'

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

Encl: 1). Voting Result 2). Scrutinizer's Report



Vikas Verma & Associates,
Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER

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

To,
The Chairman,
Hardwyn India Limited
B-101, Phase-1, Mayapuri,
New Delhi 110064

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 06th Annual General Meeting of Hardwyn India Limited held on 30th September, 2023 at 01:00 P.M. (IST) through video conferencing ('VC')/other audio-visual means ('OAVM').

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of M/s Hardwyn India Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 06th Annual General Meeting of M/s Hardwyn India Limited held on Saturday, 30th September, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 06th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to 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.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



**Vikas Verma & Associates,
Company Secretaries**



("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 09th September, 2023 about the dispatch of Notice dated 05th September, 2023 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers.
3. The voting period for remote e-voting commenced on 27th September, 2023 at 9:00 A.M. and ended on 29th September, 2023 at 5:00 P.M. IST and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Saturday, the 30th September 2023 around 01:29 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Mr. Jatin Goyal Resident of Mb-26, Shakarpur, Delhi.

Muskan
(Muskan Singh)

Jatin
(Jatin Goyal)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 29th September, 2023, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2023 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

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**Vikas Verma & Associates,
Company Secretaries**



Item No. 1: Ordinary Resolution

To received, considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	92	234179009	99.9999
E-voting at AGM	NIL	NIL	NIL
Total	92	234179009	99.9999

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	85	0.00003
E-voting at AGM	NIL	NIL	NIL
Total	1	85	0.00003

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To received, considered and adopted the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	91	234178874	99.9999
E-voting at AGM	NIL	NIL	NIL
Total	91	234178874	99.9999

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	85	0.00003
E-voting at AGM	NIL	NIL	NIL
Total	1	85	0.00003

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

Appointment of Ms. Tanya Sayal (DIN: 02821564), who was liable to Retire by Rotation being eligible offers herself for reappointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	88	234147437	99.99
E-voting at AGM	NIL	NIL	NIL
Total	88	234147437	99.99

2. Voted against the resolution:



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Website:- www.vvanda.com

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	31522	0.01
E-voting at AGM	NIL	NIL	NIL
Total	5	31522	0.01

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To Approved Remuneration to Non-Executive Director, to consider and, if thought fit, to pass with or without modification(s) as a Special Resolution.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	87	234147123	99.99
E-voting at AGM	NIL	NIL	NIL
Total	87	234147123	99.99

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	31836	0.01
E-voting at AGM	NIL	NIL	NIL
Total	5	31836	0.01



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

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Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 5: Ordinary Resolution

To Approved Related Party Transactions to consider and, if thought fit, to pass with or without modification(s) as an Ordinary Resolution.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	86	81451637	99.96
E-voting at AGM	NIL	NIL	NIL
Total	86	81451637	99.96

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	31322	0.04
E-voting at AGM	NIL	NIL	NIL
Total	4	31322	0.04

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	2	152696000
E-voting at AGM	NIL	NIL
Total	2	152696000



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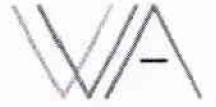
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

**Vikas Verma & Associates,
Company Secretaries**



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

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**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)**



**Wivek Rawal
(Partner)**

M. No. A43231
COP No.: 22687

**Date: 03-10-2023
Place: New Delhi
UDIN: A043231E001155815**

**For and on behalf of
Vanda India Limited**


**Rubaljeet Singh Sarda
Managing Director & CFO
DIN: 00280624**

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
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General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	
ISIN	INE626Z01029
Name of the company	Hardwyn India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:29 PM

RUBALJEET
SINGH
SAYAL

Digitally signed
by RUBALJEET
SINGH SAYAL
Date: 2023.10.03
12:31:30 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	A43231
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	23031
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	2
b) Public	30
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To received, considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and 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	152696000	152696000	100	152696000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152696000	152696000	100	152696000	0	100
Public-Institutions	E-Voting	2884855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2884855	0	0	0	0	0
Public- Non Institutions	E-Voting	193300612	81483094	42.1536	81483009	85	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193300612	81483094	42.1536	81483009	85	99.9999
Total		348881467	234179094	67.1228	234179009	85	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To received, considered and adopted the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and 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	152696000	152696000	100	152696000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152696000	152696000	100	152696000	0	100
Public-Institutions	E-Voting	2884855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2884855	0	0	0	0	0
Public- Non Institutions	E-Voting	193300612	81483094	42.1536	81483009	85	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193300612	81483094	42.1536	81483009	85	99.9999
Total		348881467	234179094	67.1228	234179009	85	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Appointment of Ms. Tanya Sayal (DIN: 02821564), who was liable to Retire by Rotation being eligible offers herself for reappointment.				
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	152696000	152696000	100	152696000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152696000	152696000	100	152696000	0	100
Public- Institutions	E-Voting	2884855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2884855	0	0	0	0	0
Public- Non Institutions	E-Voting	193300612	81482959	42.1535	81451437	31522	99.9613	0.0387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193300612	81482959	42.1535	81451437	31522	99.9613
Total		348881467	234178959	67.1228	234147437	31522	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approved Remuneration to Non-Executive Director, to consider and, if thought fit, to pass with or without modification(s) as a Special Resolution				
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	152696000	152696000	100	152696000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152696000	152696000	100	152696000	0	100
Public- Institutions	E-Voting	2884855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2884855	0	0	0	0	0
Public- Non Institutions	E-Voting	193300612	81482959	42.1535	81451123	31836	99.9609	0.0391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193300612	81482959	42.1535	81451123	31836	99.9609
Total		348881467	234178959	67.1228	234147123	31836	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approved Related Party Transactions to consider and, if thought fit, to pass with or without modification(s) as an Ordinary Resolution.				
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	152696000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152696000	0	0	0	0	0
Public-Institutions	E-Voting	2884855	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2884855	0	0	0	0	0
Public- Non Institutions	E-Voting	193300612	81482959	42.1535	81451637	31322	99.9616	0.0384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193300612	81482959	42.1535	81451637	31322	99.9616
Total		348881467	81482959	23.3555	81451637	31322	99.9616	0.0384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

RUBALJEE
T SINGH
SAYAL

Digitally signed
by RUBALJEET
SINGH SAYAL
Date: 2023.10.03
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