



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

24 September 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results along with Scrutiniser's Report

In compliance with provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Notice convening 66th Annual General Meeting of the Company held on 23 September 2020 along with Scrutiniser's Report.

We request you to kindly to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

Encl: A/a

CORPORATE OFFICE:

'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182

PLANT OFFICE

Metal & Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

General information about company	
Scrip code	504918
NSE Symbol	
MSEI Symbol	
ISIN	INE149K01016
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	SATHYA PRASAD YADAV TEKUMATLA
Firms Name	
Qualification	Advocate
Membership Number	A.P/2495/2004
Date of Board Meeting in which appointed	29-06-2020
Date of Issuance of Report to the company	24-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	10169
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	12
b) Public	44
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Audited Financial Statements of the Company for the financial year ended 31 March 2020, together with the Reports of the Board of Directors and the 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	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
Public-Institutions	E-Voting	145812	3812	2.6143	3812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145812	3812	2.6143	3812	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2263502	4249	0.1877	4249	0	100.0000	0.0000
	Poll		350	0.0155	350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2263502	4599	0.2032	4599	0	100.0000	0.0000
Total		9001941	6580824	73.1045	6580824	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Notes:

1. Votes cast by e-voting represents votes cast by remote e-voting (Remote e-voting period: 20-22 September 2020.)
2. Votes cast by poll represents votes cast by e-voting during the Annual General Meeting on 23 September 2020.

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Rajnish Kumar Singh (DIN-05319511) who retires by rotation 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	6592627	6572413	99.6934	0	6572413	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6592627	6572413	99.6934	0	6572413	0.0000
Public- Institutions	E-Voting	145812	3812	2.6143	3765	47	98.7671	1.2329
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		145812	3812	2.6143	3765	47	98.7671
Public- Non Institutions	E-Voting	2263502	4249	0.1877	2048	2201	48.1996	51.8004
	Poll		350	0.0155	248	102	70.8571	29.1429
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2263502	4599	0.2032	2296	2303	49.9239
Total		9001941	6580824	73.1045	6061	6574763	0.0921	99.9079
Whether resolution is Pass or Not.							No	

Notes:

1. Votes cast by e-voting represents votes cast by remote e-voting (Remote e-voting period: 20-22 September 2020.)
2. Votes cast by poll represents votes cast by e-voting during the Annual General Meeting on 23 September 2020.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of T. R. Raghunandan (DIN-03637265) who retires by rotation 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	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
Public-Institutions	E-Voting	145812	3812	2.6143	1697	2115	44.5173	55.4827
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145812	3812	2.6143	1697	2115	44.5173	55.4827
Public- Non Institutions	E-Voting	2263502	4249	0.1877	4249	0	100.0000	0.0000
	Poll		350	0.0155	347	3	99.1429	0.8571
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2263502	4599	0.2032	4596	3	99.9348	0.0652
Total		9001941	6580824	73.1045	6578706	2118	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	

Notes:

1. Votes cast by e-voting represents votes cast by remote e-voting (Remote e-voting period: 20-22 September 2020.)
2. Votes cast by poll represents votes cast by e-voting during the Annual General Meeting on 23 September 2020.

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify approval of the Board of Directors fixing cost auditor's remuneration for 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	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6592627	6572413	99.6934	6572413	0	100.0000
Public-Institutions	E-Voting	145812	3812	2.6143	3812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		145812	3812	2.6143	3812	0	100.0000
Public- Non Institutions	E-Voting	2263502	4249	0.1877	4249	0	100.0000	0.0000
	Poll		350	0.0155	350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2263502	4599	0.2032	4599	0	100.0000
Total		9001941	6580824	73.1045	6580824	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Notes:

1. Votes cast by e-voting represents votes cast by remote e-voting (Remote e-voting period: 20-22 September 2020.)
2. Votes cast by poll represents votes cast by e-voting during the Annual General Meeting on 23 September 2020.

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of monthly retainership for engaging the services of T. R. Raghunandan (DIN: 03637265), Non-executive Director for coaching/ mentoring senior executives				
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	6592627	6572413	99.6934	6571628	785	99.9881	0.0119
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6592627	6572413	99.6934	6571628	785	99.9881
Public-Institutions	E-Voting	145812	3765	2.5821	1697	2068	45.0730	54.9270
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		145812	3765	2.5821	1697	2068	45.0730
Public- Non Institutions	E-Voting	2263502	4249	0.1877	4149	100	97.6465	2.3535
	Poll		350	0.0155	347	3	99.1429	0.8571
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2263502	4599	0.2032	4496	103	97.7604
Total		9001941	6580777	73.1040	6577821	2956	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	

Notes:

1. Votes cast by e-voting represents votes cast by remote e-voting (Remote e-voting period: 20-22 September 2020.)
2. Votes cast by poll represents votes cast by e-voting during the Annual General Meeting on 23 September 2020.

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Bahirji A. Ghorpade (DIN: 08452844) as Managing Director for a tenure of three years from 17 June 2020				
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	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6592627	6572413	99.6934	6572413	0	100.0000	0.0000
Public-Institutions	E-Voting	145812	3812	2.6143	2068	1744	54.2497	45.7503
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145812	3812	2.6143	2068	1744	54.2497	45.7503
Public- Non Institutions	E-Voting	2263502	4249	0.1877	4249	0	100.0000	0.0000
	Poll		350	0.0155	350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2263502	4599	0.2032	4599	0	100.0000	0.0000
Total		9001941	6580824	73.1045	6579080	1744	99.9735	0.0265
Whether resolution is Pass or Not.							Yes	

Notes:

1. Votes cast by e-voting represents votes cast by remote e-voting (Remote e-voting period: 20-22 September 2020.)
2. Votes cast by poll represents votes cast by e-voting during the Annual General Meeting on 23 September 2020.



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 and *relevant MCA & SEBI Circulars*]

To,
The Chairman,
The Sandur Manganese & Iron Ores Limited,
Regd. Office: 'Satyalaya', Door No.266 (Old No.80),
Ward No 1, Behind Taluk Office,
Sandur - 583119, Ballari, Karnataka.

Dear Sir,

I, T. Sathya Prasad Yadav, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bengaluru, Karnataka - 560001, duly appointed as Scrutinizer by the Board of Directors of **The Sandur Manganese & Iron Ores Limited** ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') during / at the 66th Annual General Meeting of the Company held on Wednesday, September 23, 2020 at 11.00 A.M. held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

1. The notice dated June 29, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8,



T. Sathya Prasad Yadav

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ADVOCATE

A.P/2495/2004

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2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

2. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 66th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through **remote e-voting** and **e-voting at the AGM** are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 66th Annual General Meeting of the Company.
3. The e-voting facility both for **remote e-voting** and **e-voting at the AGM** were provided by National Securities Depository Limited (NSDL).
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Three days from 9.00am on September 20, 2020 till 5.00pm on September 22, 2020 and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
5. Further, after declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility provided by NSDL at the AGM.
6. The Members holding Equity Shares as on the "cut-off date" i.e., September 18, 2020 were entitled to vote on the Resolutions proposed in the Notice calling the 66th Annual General Meeting.
7. At the end of the voting period on September 22, 2020 at 5.00 P.M., the voting portal of NSDL was blocked forthwith.
8. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on September 24, 2020, in presence of two witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies



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(Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

9. Thereafter, the details containing *inter alia*, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com, based on which:
 - a. 60 (folio wise) members have cast their votes through remote e-voting.
 - b. 07 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.
10. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting is as under:

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements-

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	60	6580474	7	350	67	6580824	100%
Dissent	0	0	0	0	0	0	0%
Total	60	6580474	7	350	67	6580824	100%
Abstained / Invalid	0	0	0	0	0	0	NA



T. Sathya Prasad Yadav

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Item No. 2: Re-appointment of Rajnish Kumar Singh as Director liable to retire by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	25	5813	3	248	28	6061	0.09%
Dissent	35	6574661	4	102	39	6574763	99.91%
Total	60	6580474	7	350	67	6580824	100%
Abstained / Invalid	0	0	0	0	0	0	NA

Item No. 3: Re-appointment of T.R Raghunandan as Director liable to retire by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	57	6578359	6	347	63	6578706	99.97%
Dissent	3	2115	1	3	4	2118	0.03%
Total	60	6580474	7	350	67	6580824	100%
Abstained / Invalid	0	0	0	0	0	0	NA



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SPECIAL BUSINESS

Item No. 4: To ratify approval of the Board of Directors fixing cost auditor's remuneration for financial year 2020-2021:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	60	6580474	7	350	67	6580824	100%
Dissent	0	0	0	0	0	0	0
Total	60	6580474	7	350	67	6580824	100%
Abstained / Invalid	0	0	0	0	0	0	NA

Item No. 5: To approve payment of monthly retainership for engaging the services of T. R. Raghunandan (DIN:03637265), Non-executive Director for coaching/mentoring senior executives:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	55	6577474	6	347	61	6577821	99.96%
Dissent	4	2953	1	3	5	2956	0.04%
Total	59	6580427	7	350	66	6580777	100%
Abstained / Invalid	1	47	0	0	1	47	NA



T. Sathya Prasad Yadav

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A.P/2495/2004

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Item No. 6: To appoint Bahirji A. Ghorpade (DIN: 08452844) as Managing Director for a tenure of three years from 17 June 2020

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	58	6578730	7	350	65	6579080	99.97%
Dissent	2	1744	0	0	2	1744	0.03%
Total	60	6580474	7	350	67	6580824	100%
Abstained / Invalid	0	0	0	0	0	0	NA

11. Based on the foregoing in respect of 66th Annual General Meeting:

- the Resolution Nos. 1, 3, 4, and 5 may be deemed to have been **passed by requisite majority** as Ordinary Resolution
- the Resolution Nos. 6 may be deemed to have been **passed by requisite majority** as Special Resolution and
- Resolution No. 2 has not been passed by shareholders.

Thanking you,
Yours faithfully,

SATHYA PRASAD YADAV
TEKUMATLA
Digitally signed by SATHYA PRASAD YADAV TEKUMATLA
Date: 2020.09.24 14:22:59 +05'30'

**Sathya Prasad Yadav Tekumatla
Advocate**

Reg. No.: AP/2495/2004

Date : September 24, 2020