

LIL:REG 44:NSF&BSE:2021-22

Date: 01.09.2021

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 517206	Symbol: LUMAXIND

Subject: Submission of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 40th Annual General Meeting of the Members of the Company held on August 31, 2021

Dear Sir/Ma'am,

With reference to the above subject, we wish to inform that 40th Annual General Meeting of the Members of the Company was held on Tuesday, August 31, 2021 at 10:30 A.M. via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the business as stated in the AGM Notice dated June 11, 2021.

The remote e-voting period remained open from Saturday, August 28, 2021 (9.00 A.M.) to Monday, August 30, 2021 (5.00 P.M.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has received the report of the Scrutinizer confirming details of remote e-voting and e-voting facility provided during the AGM. Please find enclosed herewith the following:

- Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report dated September 01, 2021 received from Mr. Maneesh Gupta, Practicing Company Secretary (F4982).

The above-mentioned documents shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record and oblige.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl.: as above

Lumax Industries Limited
Plot No.-878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

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LUMAX INDUSTRIES LIMITED

Details of Voting Results of 40th Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 31, 2021
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 23, 2021	22,114
No. of shareholders present in the meeting either in person or through proxy -Promoters and Promoter Group: -Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: -Promoters and Promoter Group: -Public:	125 6 119

Ranjeet Mahendra



Agenda wise Disclosure

- Resolution No. 1:** To receive, consider and adopt
- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, the Reports of the Board of Directors and Auditors thereon and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021 and the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5084	0.2257	5062	22	99.4890	0.4324
	E- Voting at AGM		4	0.0002	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5088	0.2259	5066	22	99.5676
Total		9347732	7059582	75.5219	7059560	22	99.9997	0.0003

The resolution No. 1 is approved by overwhelming majority.

Resolution No. 2: To declare a dividend of Rs. 7/- per Equity Share as recommended by the Board of Directors for the financial year ended March 31, 2021.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5099	0.2264	5099	0	100	0
	E- Voting at AGM		4	0.0001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5103	0.2265	5103	0	100
Total		9347732	7059597	75.5220	7059597	0	100	0

The resolution No. 2 is approved unanimously.

Pankaj Maheshwari


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Resolution No. 3: To appoint a Director in place of Mr. Tadayoshi Aoki (DIN: 08053387), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100	7010798	0	100	0
Public- Institutions	Remote E-Voting	84423	43696	51.7584	32000	11696	73.2332	26.7668
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	84423	43696	51.7584	32000	11696	73.2332	26.7668
Public- Non Institutions	Remote E-Voting	2252511	5064	0.2248	5052	12	99.6843	0.2368
	E- Voting at AGM		4	0.001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2252511	5068	0.2250	5056	12	99.7632	0.2368
Total		9347732	7059562	75.5217	7047854	11708	99.8342	0.1658

The resolution No. 3 is approved by overwhelming majority.

Resolution No. 4: Ratification of Remuneration of Cost Auditor for the Financial Year 2021-22

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5072	0.2252	5031	41	99.1135	0.8077
	E- Voting at AGM		4	0.001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5076	0.2253	5035	41	99.1923
Total		9347732	7059570	75.5217	7059529	41	99.9994	0.0006

The resolution No. 4 is approved by overwhelming majority.

Pankaj Maheshwari



Resolution No. 5: Regularization of Mr. Vikrampati Singhania (DIN: 00040659) as a Director and appointment as a Non Executive Independent Director of the Company to hold office for Five (5) consecutive years.

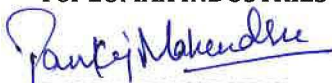
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100	7010798	0	100	0
Public-Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	84423	43696	51.7584	43696	0	100	0
Public- Non Institutions	Remote E-Voting	2252511	5057	0.2245	5021	36	99.2096	0.7113
	E- Voting at AGM		4	0.001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2252511	5061	0.2247	5025	36	99.2887	0.7113
Total		9347732	7059555	75.5216	7059519	36	99.9995	0.0005

The resolution No. 5 is approved by overwhelming majority.

Kindly take the same on record and oblige.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



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Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman & Managing Director
40th Annual General Meeting of the Equity Shareholders of
Lumax Industries Limited
Held on August 31, 2021 via
Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 10.30 A.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer of Lumax Industries Limited ("The Company") having its Registered Office at 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 40th Annual General Meeting (AGM) of the Equity shareholders of Lumax Industries Limited held on Tuesday the 31st day of August, 2021 via Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM). We submit our report as under:

1. The Remote e-voting period remained open from August 28, 2021 (09:00 A.M.) to August 30, 2021 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 23, 2021 were entitled to vote through e-voting during the e-voting period and voting during the AGM by those shareholders who were present through VC/OAVM facility to vote on the resolution as set out in the notice of the AGM through e-voting system on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 40th Annual General Meeting of Lumax Industries Limited).
3. The votes were unblocked on Tuesday the 31st day of August, 2021 at around 12:30 p.m. in the presence of two witnesses, Ms. Priya Jindal and Mr. Chirag Banga who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of NSDL.



5. The result of the E-voting and Voting during the AGM is as under:

Date of the AGM	August 31, 2021
Total Number of shareholders on record date	22114
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	125
Promoters and Promoter Group:	6
Public:	119



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, the Reports of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021 and the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5084	0.2257	5062	22	99.4890	0.4324
	E- Voting at AGM		4	0.0002	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5088	0.2259	5066	22	99.5676
Total		9347732	7059582	75.5219	7059560	22	99.9997	0.0003

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 7/- per Equity Share as recommended by the Board of Directors for the financial year ended March 31, 2021.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5099	0.2264	5099	0	100	0
	E- Voting at AGM		4	0.0001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5103	0.2265	5103	0	100
Total		9347732	7059597	75.5220	7059597	0	100	0

The resolution No. 2 is approved unanimously.



Resolution No. 3: To appoint a Director in place of Mr. Tadayoshi Aoki (DIN: 08053387), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	84423	43696	51.7584	32000	11696	73.2332	26.7668
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	32000	11696	73.2332
Public- Non Institutions	Remote E-Voting	2252511	5064	0.2248	5052	12	99.6843	0.2368
	E- Voting at AGM		4	0.001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5068	0.2250	5056	12	99.7632
Total		9347732	7059562	75.5217	7047854	11708	99.8342	0.1658

The resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: Ratification of Remuneration of Cost Auditor for the Financial Year 2021-22

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5072	0.2252	5031	41	99.1135	0.8077
	E- Voting at AGM		4	0.001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5076	0.2253	5035	41	99.1923
Total		9347732	7059570	75.5217	7059529	41	99.9994	0.0006

The resolution No. 4 is approved by overwhelming majority.



Resolution No. 5: Regularization of Mr. Vikrampati Singhania (DIN: 00040659) as a Director and appointment as a Non Executive Independent Director of the Company to hold office for Five (5) consecutive years.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	Remote E-Voting	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	84423	43696	51.7584	43696	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		84423	43696	51.7584	43696	0	100
Public- Non Institutions	Remote E-Voting	2252511	5057	0.2245	5021	36	99.2096	0.7113
	E- Voting at AGM		4	0.001	4	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252511	5061	0.2247	5025	36	99.2887
Total		9347732	7059555	75.5216	7059519	36	99.9995	0.0005

The resolution No. 5 is approved by overwhelming majority.



All relevant records were sealed and handed over to the Company Secretary and Compliance Officer of the Company for the safe custody.

Thanking You,
Yours Sincerely

Manceesh Gupta

C.S. Manceesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982
UDIN: F004982C000869098
Place: New Delhi
Dated: September 01, 2021

Counter signed by
For Lumax Industries Limited

Pankaj Mahendru

Pankaj Mahendru

Authorised by Chairman to counter sign

