

Date: 28<sup>th</sup> September, 2020

To,  
BSE Limited  
Listing Compliance  
P J Tower, Dalal Street,  
Fort, Mumbai-400001

**Subject: Disclosure of Voting Results and Consolidated Scrutinizer Report of 33<sup>rd</sup> Annual General Meeting held on Monday, September 28, 2020**

**Ref: United Van Der Horst Limited Scrip Code: 522091**

Dear Sir/Madam,

This is to inform you that, 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Company held on Monday, 28<sup>th</sup> September, 2020 at 03:00 p.m. (commenced at 3:05 p.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). We would like to submit herewith, the following documents in this regard;

- a. Voting Results (remote e-voting and e-voting at 33<sup>rd</sup> AGM) on the resolutions covered under Item No. 1 to Item No. 5 as set forth in the Notice of 33<sup>rd</sup> AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure -A";
- b. Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 33<sup>rd</sup> AGM in terms of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure-B"

This is for your information and record.

Thanking You,

For United Van Der Horst Limited



Jagmeet Singh Sabharwal  
Chairman & Managing Director



u Annexure - A

Name of the Company:	UNITED VAN DER HORST LIMITED
Date of the Annual General Meeting:	Monday, September 28, 2020
Total number of shareholders on record date:	5364
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	39



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**Resolution No: 1 - Adoption of Audited standalone financial statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of the Board of Directors and the 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- in 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		2902085	100	2902085	0.00	100	0.00
	Voting at AGM	2902085	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2902085</b>	<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting		0	0	0	0	0	0
	Voting at AGM	1600	0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions Holders	Remote e-voting		190971	12.97	190871	100	99.95	0.05
	Voting at AGM	1471815	300	0.020	300	00	100	00
	<b>Total</b>	<b>1471815</b>	<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>



**Resolution No: 2- Appointment of Director in place of Mr. Akshay Ashokan Veliyil (DIN:07826136), Director, 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- in 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		2902085	100	2902085	0.00	100	0.00
	Voting at AGM	2902085	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2902085</b>	<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting		0	0	0	0	0	0
	Voting at AGM	1600	0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions Holders	Remote e-voting		190971	12.97	190871	100*	99.95	0.05
	Voting at AGM	1471815	300	0.020	300	00	100	00
	<b>Total</b>	<b>1471815</b>	<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>



Resolution No: 3- Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the company for the further term of Three Years.

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- in 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		2902085	100	2902085	0.00	100	0.00
	Voting at AGM	2902085	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2902085</b>	<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting		0	0	0	0	0	0
	Voting at AGM	1600	0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions Holders	Remote e-voting		190971	12.97	190871	100	99.95	0.05
	Voting at AGM	1471815	300	0.020	300	00	100	00
	<b>Total</b>	<b>1471815</b>	<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>0.00</b>



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**Resolution No: 4- Increase in Authorised Share Capital and Alteration of Memorandum of Association.**

**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- in 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		2902085	100	2902085	0.00	100	0.00
	Voting at AGM	2902085	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2902085</b>	<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public Institutions Holders	Remote E-Voting		0	0	0	0	0	0
	Voting at AGM	1600	0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions Holders	Remote E-Voting		190971	12.97	190871	100	99.95	0.05
	Voting at AGM	1471815	300	0.020	300	00	100	00
	<b>Total</b>	<b>1471815</b>	<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>



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Resolution No: 5- Issue of Equity Shares on a Preferential and Private Placement Basis										
Resolution required: (Ordinary/Special) : Special										
Whether promoter/promoter group are interested in the agenda/resolution? : Yes										
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- in 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		2902085	100	2902085	0.00	100	0.00		
	Voting at AGM	2902085	0.00	0.00	0.00	0.00	0.00	0.00		
	<b>Total</b>	<b>2902085</b>	<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>		
Public Institutions Holders	Remote e-voting		0	0	0	0	0	0		
	Voting at AGM	1600	0	0	0	0	0	0		
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions Holders	Remote e-voting		190971	12.97	190871	100	99.95	0.05		
	Voting at AGM	1471815	300	0.020	300	00	100	00		
	<b>Total</b>	<b>1471815</b>	<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>		
	<b>Grand Total</b>	<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>		

Note: Mr. Jagmeet Singh Sabharwal is interested in above said item no. 5. Hence, votes casted by him not be considered for determining of passing of special resolution.



# **AVS & ASSOCIATES**

## **Company Secretaries**

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi,  
Navi Mumbai - 400703, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 022-49785430 / 49785431 / 27810071

### Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at the 33<sup>rd</sup> Annual General Meeting

To

The Chairman

of 33<sup>rd</sup> Annual General Meeting ('AGM') of the Shareholders of M/s. United Van Der Horst Limited (hereinafter referred as 'the Company') held on Monday, 28<sup>th</sup> September, 2020 at 3:00 p.m. (commenced at 03:05 p.m.) through video conferencing ("VC")/other audio -visual means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 33<sup>rd</sup> AGM of the shareholders of Company held on Monday, 28<sup>th</sup> September, 2020 at 3:00 p.m. (commenced at 03:05 p.m.) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Friday, August 28, 2020 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) Electronic Voting at the 31<sup>st</sup> AGM under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 at the 33<sup>rd</sup> AGM held on Monday, 28<sup>th</sup> September, 2020.





- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5<sup>th</sup> May, 2020, MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 17, 2020 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101,108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 25<sup>th</sup> September, 2020 at 10:00 a.m. IST and ended on Sunday, 27<sup>th</sup> September, 2020 at 05:00 p.m. IST. and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Dharmesh Navdhare, who are not in employment of the Company.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 28<sup>th</sup> September, 2020.



ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoptiuon of Audited standalone financial statements of the Company for the Financial Year ended on March 31, 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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

\*No. of votes polled does not include 'no. of votes invalid'



**Item No. 2 - Ordinary Resolution**

Appointment of Director in place of Mr. Akshay Ashokan Veliyil (DIN:07826136), Director, 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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
<b>Total</b>		<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'no. of votes invalid'



**SPECIAL BUSINESS**

**Item No. 3 - Ordinary Resolution**

Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the company for the further term of Three Years.

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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0</b>	<b>100</b>	<b>00</b>
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	<b>Total</b>		<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'no. of votes invalid'

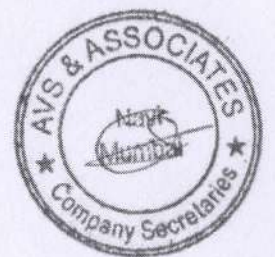


**Item No. 4 - Ordinary Resolution**

**Increase in Authorised Share Capital and Alteration of Memorandum of Association**

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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	<b>Total</b>		191271	12.99	191171	100	99.95	0.05
<b>Total</b>		4375500	3093356	70.70	3093256	100	100	00

\*No. of votes polled does not include 'no. of votes invalid'



**Item No. 5 - Special Resolution**

Issue of Equity Shares on a Preferential and Private Placement Basis.

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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>2902085</b>	<b>100</b>	<b>2902085</b>	<b>0</b>	<b>100</b>	<b>00</b>
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	<b>Total</b>		<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	<b>Total</b>		<b>191271</b>	<b>12.99</b>	<b>191171</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>4375500</b>	<b>3093356</b>	<b>70.70</b>	<b>3093256</b>	<b>100</b>	<b>100</b>	<b>00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Mr. Jagmeet Singh Sabharwal, Promoter of the Company is interested in above said Item No.5, hence, votes casted by him should not be considered for determining of passing of Special Resolution.



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting.

There are 1300 Equity Shares which are Partly paid up of Rs.5 each.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries



Shashank Ghaisas  
Partner

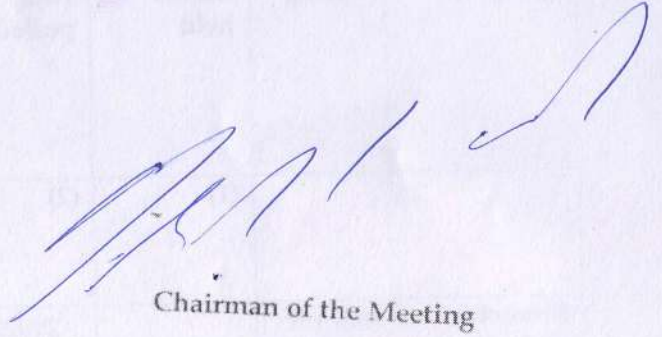
Mem. No. A40386

CP No. 16893

UDIN: A040386B000799122

Place: Dombivli, Thane

Date: 28/09/2020



Chairman of the Meeting

