Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: 21th September, 2022

To,

The Manager Listing BSE Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of details regarding the voting results for 28th Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the voting results of the business transacted in the prescribed format at the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 20th September, 2022 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

A copy of Scrutinizer's report is also enclosed for your perusal and records.

Thanking You.

Yours Sincerely

For Action Construction Equipment Limited

Anil Kumar Company Secretary

Encl: As above



VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF ACTION CONSTRUCTION EQUIPMENT LIMITED

	Amenican property and the second seco
Date of AGM	September 20, 2022
Book Closure Date	September 13, 2022 to September 20, 2022 (Both days inclusive)
Total Number of shareholders as on record date i.e. 13.09.2022	85,341
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	76

DETAILS OF THE AGENDA:

1. To receive, consider and adopt:

The audited standalone financial statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors' thereon; and (a)

Resolution Required: (Ordinary/Special)	: (Ordinary/Specia						Ordinary		
Whether promoter/promoter group are	promoter group ar	e interested in the agenda		-			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	
	E-voting	CANCONOL	79497463	100.00	79497463	0	100.00		
Promoter and	Poll	1343/403	t	t		1		,	
Promoter group	Total	79497463	79497463	100.00	79497463	0	100.00	0	
	E-voting	0001001	5200879	47.34	5200879	0	100.00	-	_
Public Institutions. Poll	Poll	560/0601	•	•	•	ŧ		,	
	Total	10987099	5200879	47.34	5200879	0	100.00	0	
-	E-voting	V 628038C	2459123	8.60	2459020	E01	100.00	0.00	_
Public Non	Poll	4C006C07	\$,	*	,	•		
institutions.	Total	28598634	2459123	8.60	2459020	103	100:00	0.00	
TOTAL		119083196	87157465	73.19	87157362	103	100.00	0.00	

Based on the above, the ordinary resolution has been passed with requisite majority.





The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and report of Auditors' thereon.

Resolution Required: (Ordinary/Special)	l: (Ordinary/Special	(1					Ordinary	
Whether promoter/promoter group are int	promoter group an	e interested in the agenda					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
	E-voting	2040705	79497463	100.00	79497463	0	100.00	
TIONOGE AND	Poll	204/2407		•	٠	٠		×
dno.ig ianoword	Total	79497463	79497463	100.00	79497463	0	100.00	0
	E-voting	00020001	5200879	47.34	5200879	0	100.00	1 k m
Public Institutions. Poll	Poll	TORON	*		1	•		
	Total	10987099	5200879	47.34	5200879	0	100.00	0
Dishlic Non	E-voting	A5200201	2459123	09'8	2459020	103	100.00	0.00
rabitition	Poll	+C00CC07	*	*	.00		ŧ	ŧ
institutions.	Total	28598634	2459123	8.60	2459020	103	100.00	0.00
TOTAL		119083196	87157465	73.19	87157362	103	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

2. To declare a final dividend of Rs. 0.60 i.e. (30%) per equity share for the Financial Year ended March 31, 2022.

Resolution Required: (Ordinary/Special)	: (Ordinary/Special						Ordinary	
Whether promoter/promoter group are int	promoter group an	e interested in the agenda	8				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
Dec rotomoro	E-voting	CONTONOT	79497463	100.00	79497463	0	100.00	5
רומווטובו מווח	Poli	C0+/6+6/	•	*	٠		,	-
dnois isloud	Total	79497463	79497463	100.00	79497463	0	100.00	0
	E-voting	00010001	5221327	47.52	5221327	0	100.00	•
Public Institutions. Poll	Poll	250/050T		-	ř		,	,
	Total	10987099	5221327	47.52	5221327	0	100.00	0
no Most	E-voting	72508634	2459123	8.60	2458627	496	86.66	0.02
rubiic ivoii	Poll	1000000		•		•	•	•
institutions.	Total	28598634	2459123	8.60	2458627	496	86'66	0.02
TOTAL		119083196	87177913	73.21	87177417	496	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.





3. To appoint a Director in place of Mrs. Surbhi Garg (DIN: 01558782) who retires from office by rotation, and being eligible, offers herself for reappointment.

Resolution Required: (Ordinary/Special)	d: (Ordinary/Specia	(1)					Ordinary	
Whether promoter/promoter group are	promoter group ar	re interested in the agenda	6				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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2)]*100
	E-voting	C377040F	50,000.00	90.0	50,000.00	0	100.00	*
Promoter and	Poll	2047/6467	-		-	-	,	
dno iš iaiouio ia	Total	79497463	20000	90'0	00005	0	00'0	0
	E-voting	90078001	5221327	47.52	2220422	905	86'66	0.02
Public Institutions. Poll	Poll	1030/033				٠	1	1
	Total	10987099	5221327	47.52	5220422	506	86'66	0.02
111111111111111111111111111111111111111	E-voting	78508634	2459103	8.60	2457373	1730	66'66	0.07
Public Non	Poll	+c002c07						1
Institutions.	Total	28598634	2459103	8.60	2457373	1730	99.93	70.0
TOTAL		119083196	7730430	6.49	7727795	2635	99.97	0.03

^{*} Mrs. Anuradha Garg having 50000 equity shares included in promoter group is being disinterested in above resolution. Based on the above, the ordinary resolution has been passed with requisite majority.

4. Appointment of Statutory Auditors and fix their remuneration.

Resolution Required: (Ordinary/Special)	: (Ordinary/Specia	(1					Ordinary	
Whether promoter/promoter group are int	promoter group an	e interested in the agenda					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 No. of votes against (4)		% of Votes against on votes polled votes polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polied (7)=[(5)/(2)]*100
1	E-voting	5970007	79497463	100.00	79497463	0	100.00	-
Li Oillotei alla	Poll	not lot o	-	-	-		-	•
Promoter group	Total	79497463	79497463	100.00	79497463	0	100.00	0
	E-voting	00070001	5221327	47.52	5221327	0	100.00	,
Public Institutions. Poll	Poll	CCOLOCOT		•	1	•	•	
	Total	10987099	5221327	47.52	5221327	0	100.00	0
1 (2 1 1 1 1 1 1 1 1 1	E-voting	VE38038C	2459103	8.60	2458940	163	99.99	0.01
rabile Non	Poll	1000000	*	•	4	,	•	•
Histitutions.	Total	28598634	2459103	8.60	2458940	1163	66'66	0.01
TOTAL		119083196	87177893	73.21	8717730	163	100.00	00.0

Based on the above, the ordinary resolution has been passed with requisite majority.





5. To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

Resolution Required: (Ordinary/Special)	1: (Ordinary/Specia	(1)					Ordinary	
Whether promoter/	promoter group ar	/hether promoter/promoter group are interested in the agenda	а				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
	E-voting	53170107	79497463	100.00	79497463	0	100.00	
Promoter and	Poll	COT COTO		ı	3	,	5	
dnoig iainii	Total	79497463	79497463	100.00	79497463	0	100.00	0
	E-voting	10087000	5221327	47.52	5221327	0	100.00	,
Public Institutions. Poll	Poll	1030/033		•	•	,	•	•
	Total	10987099	5221327	47.52	5221327	0	100.00	0
acid cildud	E-voting	AC20038C	2459052	09'8	2458889	163	66'66	0.01
rublic Noll	Poll	+C000C07		-	•		-	. 1
INSCITUTIONS.	Total	28598634	2459052	8.60	2458899	163	66'66	0.01
TOTAL		119083196	87177842	73.21	87177679	163	100.00	0.00

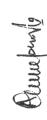
Based on the above, the ordinary resolution has been passed with requisite majority.

6. Authority for borrowing under section 180(1)(c) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)	I: (Ordinary/Specia	()					Special	
Whether promoter/promoter group are inte	promoter group ar	e interested in the agenda					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 No. of votes against (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
300	E-voting	22470407	79497463	100.00	79497463	0	100.00	-
rionorei and	Poll	204/646/	34	(1	ş		7	٤
Promoter group	Total	79497463	79497463	100.00	79497463	0	100.00	0
	E-voting	10022000	5221327	47.52	4814699	406628	92.21	7.79
Public Institutions. Poll	Poll	550,0501	٠	•		,		1
	Total	10987099	5221327	47.52	4814699	406628	92.21	7.79
o.ildi.o	E-voting	8000000	2459103	8.60	2458943	160	66'66	0.01
Public Non	Poll	4c00cc07		-	•	1	,	1
institutions.	Total	28598634	2459103	8.60	2458943	160	66'66	0.01
TOTAL		119083196	87177893	73.21	86771105	406788	99.53	0.47

Based on the above, the special resolution has been passed with requisite majority.





7. Authority for creations of charge under section 180(1)(a) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special	1: (Ordinary/Specia	0					Special	
Whether promoter/promoter group are	promoter group ar	e interested in the agenda	23				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
4	E-voting	CANTONOT	79497463	100.00	79497463	0	100.00	
Promoter and	Poll	1242/402		,	•	*	,	•
Promoter group	Total	79497463	79497463	100,00	79497463	Ø	100.00	0
	E-voting	000000	5221327	47.52	4814699	406628	92.21	7.79
Public Institutions. Poll	Poll	1098/038	•			•		•
	Total	10987099	5221327	47.52	4814699	406628	92.21	7.79
old	E-voting	7050000	2459103	8.60	2458943	160	66.66	0.01
Public Noti	Poll	+c00cc07		-	•	-		
institutions.	Total	28598634	2459103	8.60	2458943	160	66.66	0.01
TOTAL		119083196	87177893	73.21	86771105	406788	99.53	0.47
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Based on the above, the special resolution has been passed with requisite majority.

For Action Construction Equipment Limited

Anii Kumar Company Secretary

Date: September 21, 2022 Place: Palwal





CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To

The Chairman

Action Construction Equipment Limited

CIN: L74899HR1995PLC053860

Registered office: Dudhola Link Road, Dudhola, Palwal,

Faridabad, Haryana-121102, India.

For 28th (Twenty Eighth) Annual General Meeting ("AGM") of Members of the Company held on Tuesday, September 20, 2022, at 12.00 Noon (IST) convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. F11517 and C.P. No 21476) was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021 and General Circular No 02/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars"), and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13.05.2022 ("SEBI Circular") issued in this regard on the resolutions as set-out in the Notice dated August 10, 2022 ('Notice') for 28th (Twenty Eighth) Annual General Meeting of Members of the Company held on September 20, 2022 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio-Visual Means (O AVM).

I submit my report as under:

1. The remote e-voting period commenced on Friday, September 16, 2022 at 09.00 A.M. and ended on Monday, September 19, 2022 at 5.00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorised agency to provide e-voting facility viz: https://www.evoting.nsdl.com. The Company also provided e-voting facility to the Members who participated through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

Regd Office: 441, Sector-2, Fandabad-121004
Branch Office: A-35, LGF, Defence Colony, New Delhi-110024
Email: cs@vasishtassociates.com, Web; www.vasishtassociates.com
Contact No.: +91-9953259389; +91-7838940145

- The Members of the Company as on the "cut-off date" i.e. Tuesday, September 13, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions (Item nos. 1 to 7) as set out in the Notice.
- 3. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibility as Scrutinizer is restricted to make consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
- 4. After completion of the e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company Detailed Registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 5. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Adity Bali and Videh Vaish who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

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- 6. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
- The consolidated summary of results of e-voting at AGM and remote e-voting are as under:



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ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

1. To receive, consider and adopt:

(a) The audited standalone financial statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors' thereon; and

Mode	No. of Voters	Total Shares	Inv	alid	F	Ovour	Aga	iinst
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87157397	·	-	298	87157295	10	102
E-Voting at AGM	3	68			2	67	1	1
TOTAL	311	87157465	**		300	87157362	11	103

Total Valid Votes (Total Votes - Invalid votes) = 87157465 Votes in Favour (% of Total Valid Votes) = 99.999% Votes in Against (% of Total Valid Votes) = 0.001%

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and reports of Auditors' thereon.

Mode	No. of Voters	Total Shares	Înv	alid	Fa	VQUI	Aga	inst
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87157397	-	•	298	87157295	10	102
E-Voting at AGM	3	68	**	•	2	67	1	1
TOTAL	311	87157465	osc .	48.	300	87157362	11	103

Total Valid Votes (Total Votes - Invalid votes) = 87157465 Votes in Favour (% of Total Valid Votes) = 99.999% Votes in Against (% of Total Valid Votes) = 0.001%



Resolution 02: Ordinary Resolution

To declare a final dividend of Rs.0.60 i.e. (30%) per equity share for the Financial Year ended March 31, 2022.

Mode	No. of Vuters	Total Shares	Inva	alid	Fa	vour	Ag:	ainst
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	309	87177845	***		295	87177350	14	495
E-voting at AGM	3	68		-	2	67	**	1
TOTAL	312	87177913		*	297	87177417	15	496

Total Valid Votes (Total Votes -Invalid votes) = 87177913 Votes in Favour (% of Total Valid Votes) = 99.999% Votes in Against (% of Total Valid Votes) = 0.001%

Resolution 03: Ordinary Resolution

To appoint a Director in place of Mrs. Surbhi Garg (DIN: 01558782) who retires from office by rotation, and being eligible, offers herself for reappointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	304	41966440	4	3.4236078	284	7727728	19	2634
E-Voting at AGM	3	68	**	**·	2	67	1	1
TOTAL	307	41966508	1	34236078	286	7727795	20	2635

Total Valid Votes (Total Votes -Invalid votes) = 7730430 Votes in Favour (% of Total Valid Votes) = 99.966% Votes in Against (% of Total Valid Votes) = 0.034%



Resolution 04: Ordinary Resolution

Appointment of Statutory Auditors and fix their remuneration.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voter s	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87177825	_	der	297	87177663	111	162
E-Voting at AGM	3	68			2	67	i	1
TOTAL	311	87177893	-	***	299	87177730	12	163

Total Valid Votes (Total Votes -Invalid votes) =87177893 Votes in Favour (% of Total Valid Votes) =99.999% Votes in Against (% of Total Valid Votes)=0.001%

SPECIAL BUSINESS:

Resolution 05: Ordinary Resolution

To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

Mode	No. of Voters		Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	307	87177774	- 644.	' water '	296	87177612	11	162
E-Voting at AGM	3	68			2	67	1	1
TOTAL	310	87177842	**	one -	298	87177679	12	163

Total Valid Votes (Total Votes - Invalid votes) = 87177842 Votes in Favour (% of Total Valid Votes) = 99.999% Votes in Against (% of Total Valid Votes) = 0.001%



Resolution 06: Special Resolution

Authority for borrowing under section 180(1)(c) of the Companies Act, 2013.

Mode	No. of Voters	Total Shares	Invalid		Favour		Agaînst	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87177825	gen.	*	289	86771038	19	406787
E-Voting at AGM	3	68	-	399	2	67	1	1
TOTAL	311	87177893	**		291	86771105	20	406788

Total Valid Votes (Total Votes -Invalid votes) =87177893 Votes in Favour (% of Total Valid Votes) =99.533% Votes in Against (% of Total Valid Votes) =0.467%

Resolution 07: Special Resolution

Authority for creations of charge under section 180(1)(a) of the Companies Act, 2013.

Mode	No. of Voters	1	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87177825	**		289	8677103 8	19	406787
E-Voting at AGM	3	68	***	-	2	67	1	1
TOTAL	311	87177893	MS:	140	291	86771105	20	406788

Total Valid Votes (Total Votes - Invalid votes) =87177893 Votes in Favour (% of Total Valid Votes) =99.533% Votes in Against (% of Total Valid Votes) =0.467%



- 8. All the papers relating to Remote E-Voting and E-Voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter, I shall hand over all the related papers to the Company Secretary of the Company.
- Based on the above voting, I confirm that all the resolutions have been carried on with requisite majority, accordingly i request the Chairman of the 28th AGM, to announce the result of the meeting.

For Vasisht & Associates (Company Secretaries)

CS Shobhit Vasisht

Scrutinizer

PR No: 2355/2022 UDIN: F011517D001010559

UDIN: F011517D001010559 **Membership No:** F11517

C.P. No: 21476

SC.P. No. 21476 %

Date: 21.09.2022 Place: Faridabad

Counter Signed by Chairman/Authorised Person