

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 30/09/2022

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Voting Results of 33<sup>rd</sup> Annual General Meeting of Everlon Financials Limited held on September 29, 2022.

In compliance with the provisions of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company, which was held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 a.m IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 30, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please. Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For EVERLON FINANCIALS LIMITED  
(formerly known as Everlon Synthetics Limited)

*Varsha J. Vakharia*  
Varsha Jitendra Vakharia  
Director  
DIN: 00052361



Encl.: As above

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	2766
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	22
<b>No. of resolution passed in the meeting</b>	<b>5</b>

For EVERLON FINANCIALS LTD.

*Nastha J. Valchani*

Director



## Everlon Financials Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	4031856	3994080	99.0631	3994080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3994080</b>	<b>99.0631</b>	<b>3994080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1590384	346392	21.7804	346090	302	99.9128	0.0872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>346392</b>	<b>21.7804</b>	<b>346090</b>	<b>302</b>	<b>99.9128</b>	<b>0.0872</b>
<b>Total</b>		<b>5622240</b>	<b>4340472</b>	<b>77.2018</b>	<b>4340170</b>	<b>302</b>	<b>99.9930</b>	<b>0.0070</b>

For EVERLON FINANCIALS LTD.

*Bootha J. Vakhari*

Director





## Everlon Financials Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Varsha J. Vakharia (DIN 00052361) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter-Group	E-Voting	4031856	3994080	99.0631	3994080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3994080</b>	<b>99.0631</b>	<b>3994080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1590384	346392	21.7804	341259	5133	98.5182	1.4818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>346392</b>	<b>21.7804</b>	<b>341259</b>	<b>5133</b>	<b>98.5182</b>	<b>1.4818</b>
<b>Total</b>		<b>5622240</b>	<b>4340472</b>	<b>77.2018</b>	<b>4335339</b>	<b>5133</b>	<b>99.8817</b>	<b>0.1183</b>

For EVERLON FINANCIALS LTD.

*Varsha J. Vakharia*

Director



## Everlon Financials Limited

Resolution Required : (Ordinary)		3 - To approve Re-Appointment of Mr. Jitendra K. Vakharia (DIN: 00047777) as Managing Director of the Company for a period of three years with effect from October 01, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	4031856	3994080	99.0631	3994080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3994080</b>	<b>99.0631</b>	<b>3994080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1590384	346392	21.7804	346090	302	99.9128	0.0872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>346392</b>	<b>21.7804</b>	<b>346090</b>	<b>302</b>	<b>99.9128</b>	<b>0.0872</b>
<b>Total</b>		<b>5622240</b>	<b>4340472</b>	<b>77.2018</b>	<b>4340170</b>	<b>302</b>	<b>99.9930</b>	<b>0.0070</b>

For EVERLON FINANCIALS LTD.

*Jitendra K. Vakharia*

Director



## Everlon Financials Limited

Resolution Required : (Ordinary)			4 - To approve Increase in Authorized Share Capital of The Company From Rs.10 Crores To Rs. 25 Crores and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
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	4031856	3994080	99.0631	3994080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3994080</b>	<b>99.0631</b>	<b>3994080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1590384	346392	21.7804	346090	302	99.9128	0.0872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>346392</b>	<b>21.7804</b>	<b>346090</b>	<b>302</b>	<b>99.9128</b>	<b>0.0872</b>
<b>Total</b>		<b>5622240</b>	<b>4340472</b>	<b>77.2018</b>	<b>4340170</b>	<b>302</b>	<b>99.9930</b>	<b>0.0070</b>

**For EVERLON FINANCIALS LTD.**

*Vashta J. Vekhanie*

Director





## Everlon Financials Limited

Resolution Required : (Ordinary)		5 - To regularize appointment of additional director, Mr. Neeraj Sharma (DIN:- 00071579) as Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4031856	3994080	99.0631	3994080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3994080</b>	<b>99.0631</b>	<b>3994080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1590384	346392	21.7804	346090	302	99.9128	0.0872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>346392</b>	<b>21.7804</b>	<b>346090</b>	<b>302</b>	<b>99.9128</b>	<b>0.0872</b>
<b>Total</b>		<b>5622240</b>	<b>4340472</b>	<b>77.2018</b>	<b>4340170</b>	<b>302</b>	<b>99.9930</b>	<b>0.0070</b>

For EVERLON FINANCIALS LTD.

*Neeraj J. Vakharia*

Director







# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP. 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## SCRUTINIZER REPORT

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

To,

**The Chairman**

**Of 33<sup>rd</sup> Annual General Meeting**

**Of EVERLON FINANCIALS LIMITED**

**(Formerly known as Everlon Synthetics Limited)**

held on Thursday, 29<sup>th</sup> September, 2022

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 & 13<sup>th</sup> May 2022 in respect of below mentioned resolutions proposed at the AGM of **Everlon Financials Limited** held on **Thursday, 29<sup>th</sup> September, 2022 at 11.30 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 33<sup>rd</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 33<sup>rd</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.







# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

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As informed to us by the Management, the notice dated 26<sup>th</sup> August, 2022 convening the 33<sup>rd</sup> AGM of the Company through VC/OAVM held on 29<sup>th</sup> September, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 22<sup>nd</sup> September, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday, 26<sup>th</sup> September, 2022 (9.00 a.m. IST) to Wednesday, 28<sup>th</sup> September, 2022 (5.00 p.m. IST). NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28<sup>th</sup> September, 2022 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29<sup>th</sup> September, 2022 at 11.55 a.m.(IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.







# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

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### Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

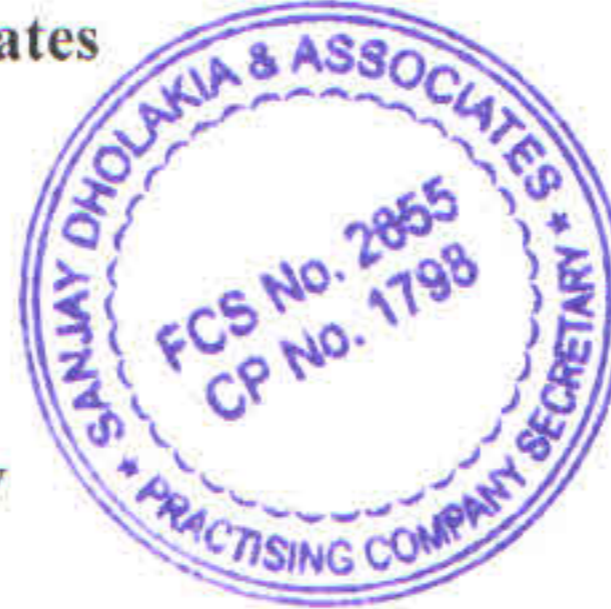
Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

*Dholakia Sanjay*

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor



Membership No. FCS 2655  
CP No. 1798

Place: Mumbai  
Date: 30/09/2022

UDIN: F002655D001088762



# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

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### Annexure to the Scrutinizer's Report of Everlon Financials Limited

#### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31 <sup>st</sup> March, 2022, together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	43	4340170	100.00	2	302	100.00	45	4340472
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			<b>Total</b>	<b>43</b>	<b>4340170</b>	<b>100.00</b>	<b>2</b>	<b>302</b>	<b>100.00</b>	<b>45</b>	<b>4340472</b>
2	To appoint a Director in place of Mrs. Varsha J. Vakharia (DIN 00052361) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	*Remote E-Voting prior to AGM	41	3373361	100.00	3	5133	100.00	44	3378494
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			<b>Total</b>	<b>41</b>	<b>3373361</b>	<b>100.00</b>	<b>3</b>	<b>5133</b>	<b>100.00</b>	<b>44</b>	<b>3378494</b>

\* Mrs. Varsha J. Vakharia holding 961978 Equity Shares has voted in favour for the resolution No. 2 which is not counted for final voting.





# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

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### Annexure to the Scrutinizer's Report of Everlon Financials Limited

#### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total		
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	
3	To Re-appoint Mr. Jitendra K. Vakharia (DIN: 00047777) as Managing Director of the Company for a period of three years with effect from October 01, 2022.	Ordinary Resolution	**Remote E-Voting prior to AGM	42	3172394	100.00	2	302	302	302	44	3172696
			E-Voting during the AGM	-	-	-	-	-	-	-	-	-
			<b>Total</b>	<b>42</b>	<b>3172394</b>	<b>100.00</b>	<b>2</b>	<b>302</b>	<b>302</b>	<b>100.00</b>	<b>44</b>	<b>3172696</b>
4	To approve increase in Authorized Share Capital of the Company from Rs. 10 Crores to Rs. 25 Crores and consequent alteration in Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	43	4340170	100.00	2	302	302	100.00	45	4340472
			E-Voting during the AGM	-	-	-	-	-	-	-	-	-
			<b>Total</b>	<b>43</b>	<b>4340170</b>	<b>100.00</b>	<b>2</b>	<b>302</b>	<b>302</b>	<b>100.00</b>	<b>45</b>	<b>4340472</b>

**\*\* Mr. Jitendra Kantilal Vakharia holding 11,67,776 Equity Shares has voted in favour for the resolution No. 3 which is not counted for final voting.**







# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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### Annexure to the Scrutinizer's Report of Everlon Financials Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve Regularization of appointment of Additional Director, Mr. Neeraj Sharma (DIN:- 00071579) as Director of the Company .	Ordinary Resolution	Remote E-Voting prior to AGM	43	4340170	100.00	2	302	100.00	45	4340472
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			<b>Total</b>	<b>43</b>	<b>4340170</b>	<b>100.00</b>	<b>2</b>	<b>302</b>	<b>100.00</b>	<b>45</b>	<b>4340472</b>

For Sanjay Dholakia & Associates

*Dhruv S. J.*

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor  
Membership No. FCS 2655  
CP No. 1798  
Place: Mumbai  
Date: 30/09/2022  
UDIN: F002655D001088762

