

Date: 10th August, 2019

To BSE Limited / Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 То

National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block -G Bandra Kurla Complex, Mumbai- 400051

Scrip Code- 541019

Scrip Code- HGINFRA

Sub: Voting Results and Scrutinizer's Report of 17th Annual General Meeting (AGM) of the Company

Dear Sir/mam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM held on 9th August, 2019 is enclosed at **Annexure-I**. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annexure-II**.

This is for your information and record.

Thanking you.

Yours faithfully For H.G. Infra Engineering Limited

Ankita Mehra Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

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Visit us at : www.hginfra.com E-mail : info@hginfra.com Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

	VOTING RESULTS	
Date of AGM	9th Day of August, 2019	
Record date	2nd Day of August, 2019	
Total number of shareholders on record date	14440	
No. of shareholders present in the meeting either in person or	through proxy	
a) Promoters and Promoter group	8	
b) Public	32	
No. of shareholders attended the meeting through video confer	encing	
a) Promoters and Promoter group	NOT APPLICABLE	
b) Public	NOT APPLICABLE	
No. of resolution passed in the meeting	5	

2

	Resolution re	equired: (Ordina)	ry / Special)	ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
	Descript	ion of resolutior	a considered	Resolution No. 1: To receive, Conside 1. the Audited Stan year ended March 3 and the Auditors th 2. the Audited Cons	dalone Financial 31, 2019, togethe ereon;	er with the	Reports of the Boar	d of Directors
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
	E-Voting		48,060,000	100.0000	48,060,000		100.0000	
Promoter and Promoter Group	Poll	48,060,005						
Flomoter and Flomoter Group	Postal Ballot (if applicable)		-	*				
	Total	48,060,005	48,060,000	100.0000	48,060,000		100.0000	
	E-Voting		11,486,750	96.0664	11,486,750		100.0000	-
Public- Institutions	Poll	11,957,095			-			-
Fublic- Institutions	Postal Ballot (if applicable)				-			
-b-c	Total	11,957,095	11,486,750	96.0664	11,486,750		100.0000	-
	E-Voting		273	0.0053	128	145	46.8864	53.1136
Public- Non Institutions	Poll	5,154,011	1,414,590	27.4464	1,414,590		100.0000	-
Fublic- Non institutions	Postal Ballot (if applicable)			•			-	
	Total	5,154,011	1,414,863	27.4517	1,414,718	145	99.9898	0.0102
Te	tal	65,171,111	60,961,613	93.5409	60,961,468	145	99,9998	0.0002

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					ORDINARY 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	
	E-Voting	48,060,005	48,060,000	100.0000	48,060,000		100.0000	-	
	Poll				-				
Promoter and Promoter Group	Postal Ballot (if applicable)			-	-	-			
	Total	48,060,005	48,060,000	100.0000	48,060,000		100.0000	-	
	E-Voting		11,536,750	96.4846	11,536,750	-	100.0000	-	
Public- Institutions	Poll	11,957,095			-			-	
Fublic- Institutions	Postal Ballot (if applicable)			-	-			-	
	Total	11,957,095	11,536,750	96.4846	11,536,750		100.0000		
	E-Voting		273	0.0053	128	145	46.8864	53.1136	
Public- Non Institutions	Poll	5,154,011	1,414,590	27.4464	1,414,590	•	100.0000		
rubic- Non institutions	Postal Ballot (if applicable)		-		-	-	-	-	
and the second	Total	5,154,011	1,414,863	27.4517	1,414,718	145	99.9898	0.0102	
To	tal	65,171,111	61,011,613	93.6176	61,011,468	145	99.9998	0.0002	

Resolution required: (Ordinary / Special)						ORDINAR	Y		
Whether promoter/promoter group are interested in the agenda/resolution?					YES				
	Descript	ion of resolution	n considered	Resolution No. 3: Appointment of Dir retires by rotation a					
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	
	E-Voting	48,060,005	48,060,000	100.0000	48,060,000		100.0000		
	Poll		-		-		-		
Promoter and Promoter Group	Postal Ballot (if applicable)		-		-	-			
	Total	48,060,005	48,060,000	100.0000	48,060,000		100.0000	-	
	E-Voting		11,536,750	96.4846	11,536,750		100.0000		
	Poll	11,957,095			-	• •			
Public- Institutions	Postal Ballot (if applicable)				-	-	-		
and the second	Total	11,957,095	11,536,750	96.4846	11,536,750		100.0000		
	E-Voting		273	0.0053	128	145	46.8864	53.1136	
	Poll	5,154,011	1,414,590	27.4464	1,414,590	-	100.0000		
Public- Non Institutions	Postal Ballot (if applicable)				-	-	-	-	
	Total	5,154,011	1,414,863	27.4517	1,414,718	145	99.9898	0.0102	
To	otal	65,171,111	61,011,613	DINC 93.6176	61,011,468	145	99.9998	0.0002	

III Floor Sheel Mohar Plaza im 2 Pur-302

Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO					
	Descript	ion of resolution	n considered	Resolution No. 4: To ratify the payme 2019-20.	nt of remuneration	on to the Co	ost Auditor for the	Financial Year	
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	
	E-Voting	48,060,005	48,060,000	100.0000	48,060,000	-	100.0000	-	
Promoter and Promoter Group	Poll			-	-	-			
Fromoter and Fromoter Group	Postal Ballot (if applicable)				-	-			
	Total	48,060,005	48,060,000	100.0000	48,060,000		100.0000		
	E-Voting		11,536,750	96.4846	11,536,750	-	100.0000		
Public- Institutions	Poll	11,957,095		-	-	-		-	
rubite institutions	Postal Ballot (if applicable)				-	-			
	Total	11,957,095	11,536,750	96.4846	11,536,750		100.0000	-	
	E-Voting		273	0.0053	128	145	46.8864	53.1136	
Public- Non Institutions	Poll	5,154,011	1,414,590	27.4464	1,414,590		100.0000	-	
able- non institutions	Postal Ballot (if applicable)				-		-		
and a financial and a second	Total	5,154,011	1,414,863	27.4517	1,414,718	145	99.9898	0.0102	
To	otal	65,171,111	61,011,613	93.6176	61,011,468	145	99,9998	0.0002	

Resolution required: (Ordinary / Special)			•		SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
	Descript	ion of resolutior	a considered	Resolution No. 5: To Rescinding of re	solution passed a	at the previ	ous Annual Genera	l Meeting.
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
	E-Voting	48,060,005	48,060,000	100.0000	48,060,000		100.0000	
	Poll			-	-			
Promoter and Promoter Group	Postal Ballot (if applicable)							-
	Total	48,060,005	48,060,000	100.0000	48,060,000	-	100.0000	-
	E-Voting		11,536,750	96.4846	11,536,750		100.0000	
Public- Institutions	Poll	11,957,095						
Fublic- Institutions	Postal Ballot (if applicable)		-					
	Total	11,957,095	11,536,750	96.4846	11,536,750	-	100.0000	-
	E-Voting		273	0.0053	128	145	46.8864	53.1136
Public- Non Institutions	Poll	. 5,154,011	1,414,590	27.4464	1,414,590	-	100.0000	-
rubite non institucions	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	5,154,011	1,414,863	27.4517	1,414,718	145	99.9898	0.0102
To	otal	65,171,111	61,011,613	93.6176	61,011,468	145	99.9998	0.0002

Engineering 110 III Floor Sheel Mohar Płaza A-1 Tilak Marg C-Scheme .; Limite 1-30

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Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan) Ph. : 0141 - 2740960, 9351788834, 9829188834 email : cs@csdeepakarora.com www.csdeepakarora.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

17th Annual General Meeting of the Equity Shareholders Of **H.G. INFRA ENGINEERING LTD.** Held on Saturday, 9th August, 2019 At 10.00 A.M. at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur-342001,(Rajasthan) India

Dear Sir,

I, Deepak Arora, Proprietor of M/s. Deepak Arora & Associates, a Company Secretary Firm having its office at 23 ka 4, Jyoti Nagar, Near Vidhansabha, Jaipur-302005, Rajasthan appointed as a scrutinizer of H.G. INFRA ENGINEERING LTD ("the Company") for the purpose of scrutinizing the Remote e-voting & Ballot process process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated May 24, 2019 convening the 17th Annual General Meeting of the Equity Shareholders of **H.G. INFRA ENGINEERING LTD** Held on Friday, 9th August, 2019 at 10.00 A.M. at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur-342001, (Rajasthan) India.

We submit our Report as under:

- 1. The Remote e-voting remained open from August 06, 2019 at (09.00 A.M.) to August 08, 2019 at (05.00 P.M.).
- The Shareholders holding shares as on the "cut off" date i.e. 2nd August, 2019, were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice dated May 24, 2019 convening the 17th Annual General Meeting of H.G. INFRA ENGINEERING LTD).
- 3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.



- 4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
- 5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: NA.
- 6. The remote e-voting was unblocked on 09th August, 2019 at 05.00 P.M. in the presence of two witnesses, Ms. Pratibha Natani R/o 18, Natani Bhavan, Prahlad Colony, Tonk Road, Jaipur 302029 (RAJ) and Mr. Vikas Choudhary R/o 34, Kalyanpuri Colony, Ramnagar, Sodala 302019 (RAJ) (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Pratibha Natani

Name: Mr. Vikas Choudhary

- 7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
- 8. The overall result of Remote e-voting and Poll at AGM is as under :

Resolution 1: To receive, Consider and Adopt:-

1. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon:

2. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon. (Ordinary Resolution)

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	35	5,95,46,878	97.679300
Physical		32	14,14,590	2.320460
Total		67	6,09,61,468	99.999762



2

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	e-	01	145	0.000238
Physical		00	00	0.00
Total		01	145	0.000238

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Note: As per the E-voting result dated 09.08.2019, one shareholder having 50,000 Equity Shares abstained in respect of Resolution No.1 as mentioned above and it is not considered in the counting of Voted Shares in favour/against/invalid.

Resolution 2: To declare a final Dividend of Rs. 0.50/- per Equity Share of the company for the financial year 2018-19. **(Ordinary Resolution)**

(Ordinary Resolution)

(i) Voted in favour of resolution:

Mode Polling	of	Numberofmembersvotedthroughelectronicvotingsystem and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	36	5,95,96,878	97.6812037
Physical		32	14,14,590	2.3185586
Total		68	6,10,11,468	99.9997623



3

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	G-	01	145	0.0002377
Physical		00	00	0.00
Total		01	145	0.0002377

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 3- Appointment of Director in place of Mr. Harendra Singh (DIN:00402458), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary **Resolution**)

(i) Voted in favour of resolution:

of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast	
e-	36	5,95,96,878	97.6812037	
	32	14,14,590	2.3185586	
Total 68		6,10,11,468	99.9997623	
	of e-	e- 36 32	membersvoted through electronic voting system and pollnumber of votes cast in favour of resolutione-365,95,96,8783214,14,590	



4

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	e-	01	145	0.0002377
Physical		00	00	0.00
Total		01	145	0.0002377

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 4- To ratify the payment of remuneration to the Cost Auditor for the Financial Year 2019-20. (Ordinary Resolution)

Mode Polling	of	Numberofmembersvotedthroughelectronicvotingsystem and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	36	5,95,96,878	97.6812037
Physical		32	14,14,590	2.3185586
Total		68	6,10,11,468	99.9997623



Mode Polling	of	Numberofmembersvotedthroughelectronicvotingsystem and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	e-	01	145	0.0002377
Physical		00	00	0.00
Total		01	145	0.0002377

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 5- To Rescinding of resolution passed at the previous Annual General Meeting. (Special Resolution)

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	36	5,95,96,878	97.6812037
Physical		32	14,14,590	2.3185586
Total		68	6,10,11,468	99.9997623



Mode Polling	of	Numberofmembersvotedthroughelectronicvotingsystem and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	e-	01	145	0.0002377
Physical		00	00	0.00
Total		01	145	0.0002377

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0 .	0
Physical	0	0
Total	0	0

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual general Meeting was 40 and the no. of members voted through poll is 32.

Thanking you

Yours faithfully,

for Deepak Arora and Associates Company Secretaries ICSI Unique Code I2001RJ191000

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Deepak Arora (Proprietor) FCS No.: 5104, CP No.: 3641 UDIN NO. F005104A000003146*

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Place: Jaipur **Date:** 10.08.2019 Countersigned By: for H.G. INFRA ENGINEERING LIMITED (PART IX)

Ankita Mehra Company Secretary M.No.: A33288



Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan) Ph. : 0141 - 2740960, 9351788834, 9829188834 email : cs@csdeepakarora.com www.csdeepakarora.com

Form No. MGT-13

Report of scrutinizer(s) [Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

17TH Annual General Meeting of the Equity Shareholders

Of **H.G. INFRA ENGINEERING LTD** Held on Friday, 9th August, 2019 At 10.00 A.M. at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur-342001,(Rajasthan) India

Dear Sir,

I, Deepak Arora, Proprietor of M/s. Deepak Arora & Associates, a Company Secretary Firm having its office at 23 ka 4, Jyoti Nagar, Near Vidhansabha, Jaipur-302005, Rajasthan appointed as a scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders held on Friday, 9th August, 2019 at 10.00 A.M. at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur-342001,(Rajasthan) India, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under :



Resolution 1: To receive, Consider and Adopt:-

1. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon;

2. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
32	14,14,590	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	number	of	votes	cast	by
0		0			

Resolution 2: To declare a final Dividend of Rs. 0.50/- per Equity Share of the company for the financial year 2018-19.

(Ordinary Resolution)

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of number valid cast	total of votes
32	14,14,590	100.0	0%



Number of members present and voting (in person or by proxy)		% of tota number o valid votes cast	f
0	0	0	

(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	number	of	votes	cast	by
0		0			

Resolution 3- Appointment of Director in place of Mr. Harendra Singh (DIN:00402458), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of number valid cast	total of votes
32	14,14,590	100.0	0%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid		number	of	votes	cast	by
0 QORA & AS			0			
gander CS	OCIATES		•			

Resolution 4- To ratify the payment of remuneration to the Cost Auditor for the Financial Year 2019-20. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)	cast by them	% of number valid cast	total of votes
32	14,14,590	100.0	0%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of number valid cast	total of votes
0	0	0	

(iii) Invalid votes:

 	0			
		0	0	0

Resolution 5- To Rescinding of resolution passed at the previous Annual General Meeting. (Special Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
32	14,14,590	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of number valid cast	total of votes
0	O	0	

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(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	number	of	votes	cast	by
0		0			

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed: **NA**.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual general Meeting was 40 and the no. of members voted through poll is 32.

* JAIPU

Thanking you Yours faithfully,

for Deepak Arora and Associates Company Secretaries ICSI Unique Code I2001RJ191000

Deepak Arora (Proprietor) FCS No.: 5104, CP No.: 3641 UDIN NO. F005104A000003146

Place: Jaipur **Date:** 10.08.2019