



Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

13th September, 2025

To

**The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001**

**Sub.: Voting Results and Scrutinizers' Report of the 32nd Annual General Meeting (AGM)
held on Friday 12th September, 2025.**

**Ref.: Scrip Code: 512600
Security Id: ASTALLTD**

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform that the 32nd Annual General Meeting of the members of the Company was held on Friday, the 12th day of September, 2025 at 03:13 PM through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

The remote e-voting period began on September 09, 2025 at 9.00 AM and ended on September 11, 2025 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with Consolidated Scrutiniser's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

For Astal Laboratories Limited

**Mahendra Kumar
(Company Secretary & Compliance Officer)
M. No.: ACS71224**



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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM: September 12, 2025

Total number of shareholders (as on cutoff date i.e., 05-09-2025): 2942

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **0**

Public : **0**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : **0**

Public : **19**

Agenda Wise Disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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	E-Voting	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1959284	100	1959284	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7870786	3776805	47.9851	3694228	82577	97.8136
Total		9830070	5736089	58.3525	5653512	82577	98.5604	1.4396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appointment of a director in place of Ms. Ravikanti Shailaja (DIN: 07629653), Non-Executive Director, who retires by rotation, and being eligible, has offered herself 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	E-Voting	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1959284	100	1959284	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3650863	125942	96.6654	3.3346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7870786	3776805	47.9851	3650863	125942	96.6654
Total		9830070	5736089	58.3525	5610147	125942	97.8044	2.1956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Mahendra Khandelwal & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.					
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	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1959284	1959284	100	1959284	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
Total		9830070	5736089	58.3525	5653512	82577	98.5604	1.4396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013					
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	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1959284	1959284	100	1959284	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7870786	3776805	47.9851	3694228	82577	97.8136
Total		9830070	5736089	58.3525	5653512	82577	98.5604	1.4396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.					
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	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1959284	1959284	100	1959284	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
Total		9830070	5736089	58.3525	5653512	82577	98.5604	1.4396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013				
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	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1959284	1959284	100	1959284	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
Total		9830070	5736089	58.3525	5653512	82577	98.5604	1.4396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve transactions under Section 185 of the Companies Act, 2013					
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	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1959284	1959284	100	1959284	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7870786	3776805	47.9851	3694228	82577	97.8136	2.1864
Total		9830070	5736089	58.3525	5653512	82577	98.5604	1.4396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



MAHENDRA KHANDELWAL & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

Phone No. 0141-4112199, Mo. 09828046652

E-Mail: mahendra927@gmail.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]

FOR ASTAL LABORATORIES LIMITED

Dated: 13th September, 2025

To,

The Chairman,

ASTAL LABORATORIES LIMITED

Formerly Known as Macro International Limited

Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of Astal Laboratories Limited held on Friday, 12th September, 2025 at 03:13 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practicing Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Astal Laboratories Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of **Astal laboratories Limited** held on Friday, 12th September, 2025 at 03:13 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 12th, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs (MCA), General Circular Nos. 14/2020 dated: April



08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and September 19, 2024 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, January 5, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars")

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 09th September, 2025 (9:00 a.m. IST) and ended on 11th September, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier. After the conclusion of AGM at 03.46 p.m. (IST), the e-voting remained opened for 15 minutes.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 05, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

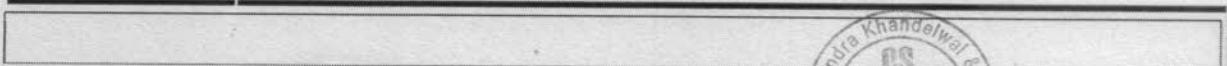
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No.1 – Ordinary Resolution To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting



Mahendra Khandelwal

42	3694228	97.81%
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(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	82577	2.19%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 – Ordinary Resolution to appoint a director in place of Ms. Ravikanti Shailaja (DIN: 07629653), Non-Executive Director who retires by rotation as a director and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
41	3650863	96.67%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
3	125942	3.33%

(iii) Invalid Votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 - Ordinary Resolution for Appointment of M/s. Mahendra Khandelwal & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
42	3694228	97.81%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	82577	2.19%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4 - Special Resolution for Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
42	3694228	97.81%

(ii) Voted against the Resolution:



Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	82577	2.19%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 5 - Special Resolution To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
42	3694228	97.81%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	82577	2.19%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 6 - Special Resolution Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.



(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
42	3694228	97.81%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	82577	2.19%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 7 - Special Resolution To approve transactions under Section 185 of the Companies Act, 2013

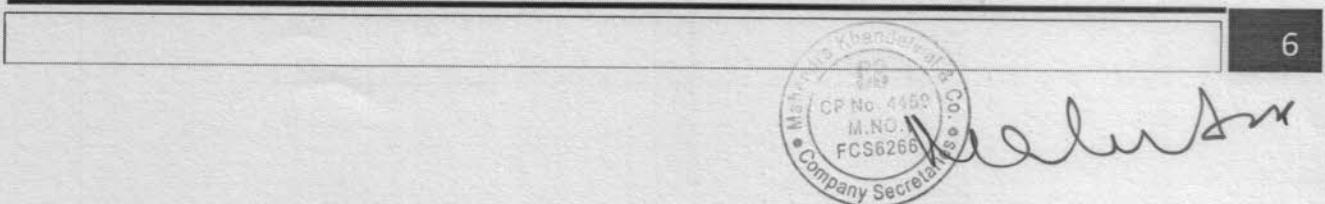
(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
42	3694228	97.81%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
2	82577	2.19%

(iii) Invalid Votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result:

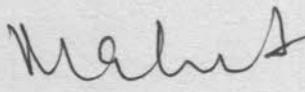
All the resolutions vide item no. 1 to 7 set out in the Notice of the Annual General Meeting dated September 12, 2025 have secured requisite majority of votes and Item No. 1 to 3, can be considered to have been passed as ordinary resolutions and Item No. 4 to 7 can be considered to have been passed as Special Resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**




**Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459
UDIN: F006266G001242875**

**Place: Jaipur
Date: 13/09/2025**