



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE&NSE/2023-24/49

28th September, 2023

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block BandraKurla Complex, Bandra (East), Mumbai – 400051 Code No. SBCL
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Subject: Details regarding the voting results in the 39th Annual General Meeting held on Tuesday, the 26th September, 2023 of the Company along with the Scrutinizer's Report

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 39th Annual General Meeting of the Company held on Tuesday, September 26, 2023 along with Scrutinizer's Report dated September 27, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and suitably disseminate to all concerned.

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer

Encl: As above.

Details of Voting Results at the 39th Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	26 th September, 2023
Total number of shareholders on Record Date	53,142
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure:

Item No. 1

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with Director's Report and the Auditors Report 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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total	29431106	28720106	97.58	28720106	-	100	-
Public-Institutions	E-Voting	3295299	1208548	36.67	1208548	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total	3295299	1208548	36.67	1208548	-	100	-
Public-Non Institutions	E-Voting	24877795	220913	0.89	220873	40	99.98	0.01
	Poll		246187	0.99	246187	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		467100	1.88	467060	40	99.99	0.0086
Total		57604200	30395754	52.77	30395714	40	99.99	0.0001



Item No. 2

To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2023;

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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		28720106	97.58	28720106	-	100	0
Public-Institutions	E-Voting	3295299	1208548	36.67	1208548	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		1208548	36.67	1208548	-	100	-
Public-Non Institutions	E-Voting	24877795	221213	0.89	221173	40	99.98	0.01
	Poll		246187	0.99	246187		100	0
	Postal Ballot (if, applicable)		-		-	-		-
	Total		467400	1.88	467360	40	99.99	0.0086
Total		57604200	30396054	52.77	30396014	40	99.99	0.0001



Item No. 3

To appoint a Director in place of Mr. N.S. Ghumman (DIN: 00002052), 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?			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
Promoter and Promoter Group	E Voting	29431106	23302106	79.18	23302106	-	100	-
	Poll				-	-	-	-
	Postal Ballot (if, applicable)							
	Total	29431106	23302106	79.18	23302106	-	100	-
Public-Institutions	E-Voting	3295299	1208548	36.67	1205590	2958	99.75	0.24
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		3295299	1208548	36.67	1205590	2958	99.75
Public-Non Institutions	E-Voting	24877795	220613	0.89	219930	683	99.69	0.31
	Poll		246187	0.99	246187	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		24877795	466800	1.87	466117	683	99.85
Total		57604200	24977454	43.36	24973813	3641	99.99	0.014



Item No. 4

Ratification of remuneration of Mr. Ramawatar Sunar, Cost Auditors' of the Company for the Financial Year ending March 31, 2024.

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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	0	
	Poll				-	-	-	-	
	Postal Ballot (if, applicable)								
	Total	29431106	28720106	97.58	28720106	-	100	0	
Public-Institutions	E-Voting	3295299	1208548	36.67	1208548	-	100	-	
	Poll				-	-	-	-	
	Postal Ballot (if, applicable)								
	Total	3295299	1208548	36.67	1208548	-	100	-	
Public-Non Institutions	E-Voting	24877795	220913	0.89	220717	196	99.91	0.09	
	Poll			246187	0.99	246187		100	0
	Postal Ballot (if, applicable)			-		-	-	-	-
	Total	24877795	467100	1.88	466904	196	99.96	0.042	
Total		57604200	30395754	52.77	30395558	196	99.99	0.0006	



Item No. 5

Continuation of Directorship of Mr. Swarnjit Singh (DIN: 07409567), as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special						
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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	-	
	Poll				-	-	-	-	
	Postal Ballot (if, applicable)								
	Total	29431106	28720106	97.58	28720106	-	100		
Public-Institutions	E-Voting	3295299	1208548	36.67	1208548	-	100	-	
	Poll				-	-	-	-	
	Postal Ballot (if, applicable)				-	-	-	-	
	Total	3295299	1208548	36.67	1208548	-	100	-	
Public-Non Institutions	E-Voting	24877795	220763	0.89	220682	81	99.96	0.04	
	Poll				246187	0.99	246187	100	0
	Postal Ballot (if, applicable)				-		-	-	-
	Total	24877795	466950	1.88	466869	81	99.98	0.0173	
Total		57604200	30395604	52.77	30395523	81	99.99	0.0003	



Item No. 6

Re-appointment of Ms. Anu Ahluwalia (DIN: 07254059) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special					
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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	-
	Poll				-	-	-	-
	Postal Ballot (if, applicable)							
	Total	29431106	28720106	97.58	28720106	-	100	
Public-Institutions	E-Voting	3295299	1208548	36.67	1050160	158388	86.89	13.11
	Poll				-	-	-	-
	Postal Ballot (if, applicable)							
	Total	3295299	1208548	36.67	1050160	158388	86.89	13.11
Public-Non Institutions	E-Voting	24877795	220913	0.89	220682	231	99.90	0.10
	Poll				246187		100	0
	Postal Ballot (if, applicable)				-	-		-
	Total	24877795	467100	1.88	466869	231	99.95	0.0495
Total		57604200	30395754	52.77	30237135	158619	99.48	0.5218



Item No. 7

Appointment of Mr. Sudhir Mehra (DIN: 07424678), as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special						
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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	-	
	Poll				-	-	-	-	
	Postal Ballot (if, applicable)								
	Total	29431106	28720106	97.58	28720106	-	100		
Public-Institutions	E-Voting	3295299	1208548	36.67	1208548	-	100	-	
	Poll				-	-	-	-	
	Postal Ballot (if, applicable)								
	Total	3295299	1208548	36.67	1208548	-	100	-	
Public-Non Institutions	E-Voting	24877795	220913	0.89	220842	71	99.97	0.03	
	Poll			246187	0.99	246187	0	100	0
	Postal Ballot (if, applicable)								
	Total	24877795	467100	1.88	467029	71	99.98	0.0152	
Total		57604200	30395754	52.77	30395683	71	99.99	0.0002	



Item No. 8

Appointment of Mr. Nand Parkash Sahni (DIN: 00037478), as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special					
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– 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	E Voting	29431106	28720106	97.58	28720106	-	100	-
	Poll					-	-	-
	Postal Ballot (if, applicable)							
	Total	29431106	28720106	97.58	28720106	-	100	
Public-Institutions	E-Voting	3295299	1208548	36.67	1208548	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total	3295299	1208548	36.67	1208548	-	100	-
Public-Non Institutions	E-Voting	24877795	220913	0.88	220842	71	99.97	0.03
	Poll		246187	0.99	246187	0	100	0
	Postal Ballot (if, applicable)		-		-	-		-
	Total	24877795	467100	1.88	467029	71	99.98	0.0152
Total		57604200	30395754	52.77	30395683	71	99.99	0.0002





CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Shivalik Bimetal Controls Limited
CIN: L27101HP1984PLC005862
16 18, New Electronics Complex,
Chambaghat Distt, Solan, Himachal HP – 173213

Dear Sir,

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates., Company Secretaries having its Office at 701, 7th Floor, Prakashdeep Building, 7, Tolstoy Marg, Barakhamba Road, New Delhi 110001 have been appointed as a Scrutinizer by the Board of Directors of Shivalik Bimetal Controls Limited (“the Company”) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 39th Annual General Meeting of the shareholders of the Company held on Tuesday, the 26th day of September, 2023 at 10.30 A.M. at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd Solan (H.P.) – 173212 in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 29th August, 2023 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 26th September, 2023.
2. The Company has issued a public notice by way of advertisement on 04th September, 2023 in “Jansatta”, Hindi language and “Financial Express” English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.





Amit Saxena & Associates

Practicing Company Secretaries

4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on September 23, 2023 at 9:00 AM and ended on September 25, 2023 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on 19th September, 2023 “cut-off date” were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details, who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened in the presence of two witnesses, Mr. M.P Rao and Mr. Ajay Prasad and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Yug Sinha and Ms. Nitika Lamba, who were not in the employment of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

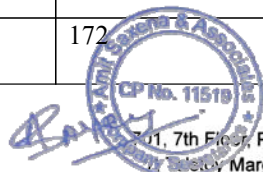
ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 and the Reports of Directors and Auditors thereon.

Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	166	30149527	99.18
Total	172	30395714	99.99



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New Delhi - 110001

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amitsaxenacs@yahoo.com



Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	8	40	0.0001
Total	8	40	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2023.

Vote in favour of the Resolution:

Vote of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	167	30149827	99.18
Total	173	30396014	99.99

Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	8	40	0.0001
Total	8	40	0.0001





Amit Saxena & Associates

Practicing Company Secretaries

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. N.S. Ghumman (DIN: 00002052) who retires by rotation and being eligible, offers himself for re-appointment.

Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.99
E-voting	157	24727626	99
Total	163	24973813	99.99

Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	16	3641	0.0001
Total	16	3641	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-





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SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

Ratification of Remuneration Payable to Mr. Ramawatar Sunar, Cost Auditors' of the Company For the Financial Year ending 31st March, 2024.

Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	164	30149371	99.18
Total	170	30395558	99.99

Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	10	196	0.0001
Total	10	196	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Resolution-5: Special Resolution

Continuation of directorship of Mr. Swarnjit Singh (DIN: 07409567), as an Independent Director of the Company.

Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	162	30149336	99.18
Total	168	30395523	99.99





Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-		
E-voting	11	81	0.0001
Total	11	81	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

Resolution-6: Special Resolution

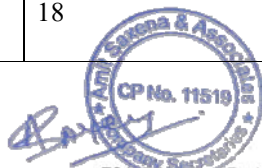
Re-appointment of Ms. Anu Ahluwalia (DIN: 07254059) as an Independent Director of the Company.

Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	159	29990948	98.67
Total	165	30237135	99.48

Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	18	158619	0.52
Total	18	158619	0.52





Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

Resolution-7: Special Resolution

Appointment of Mr. Sudhir Mehra (DIN: 07424678), as an Independent Director of the Company.

Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	164	30149496	99.18
Total	170	30395683	99.99

Vote against the Resolution:

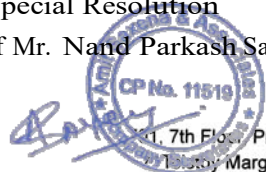
Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	10	71	0.0001
Total	10	71	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	--	-

Resolution-8: Special Resolution

Appointment of Mr. Nand Parkash Sahni (DIN: 00037478), as an Independent Director of the Company.





Vote in favour of the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	6	246187	0.81
E-voting	164	30149496	99.18
Total	170	30395683	99.99

Vote against the Resolution:

Mode of Voting	Number of members ho who voted (in person Or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	10	71	0.0001
Total	10	71	0.0001

Invalid votes:

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

Thanking you
For Amit Saxena and Associates
Practicing Company Secretary

Scrutinizer

Amit Saxena

M No. A29918, CP No. 11519

UDIN: A029918E001099063

Peer Review No.: 3083/2023

Place: New Delhi

Date: 27.09.2023