

11<sup>th</sup> July, 2023

To,  
Chief Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited

Company Symbol- REXPIPES, ISIN:-INE00D001018

**Subject: Disclosure of events or information- Proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 11<sup>th</sup> day of July, 2023.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of the 21<sup>st</sup> Annual General Meeting held on today i.e. on Tuesday, 11<sup>th</sup> day of July, 2023 at 1:00 P.M.

You are requested to please take the same on your records.

Thanking You,

For Rex Pipes and Cables Industries Limited

Monika  
Bohara

Digitally signed by Monika  
Bohara  
Date: 2023.07.11 17:14:02  
+05'30'

Monika Bohara

Company Secretary & Compliance Officer

Membership No.: 60048

Encl: - As above

**REX PIPES AND CABLES INDUSTRIES LIMITED**

Marketing Office : Third Floor, Shubhlaxmi Tower,  
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA  
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)

**REX PIPES AND CABLES INDUSTRIES LIMITED, SIKAR**

**PROCEEDINGS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 11.07.2023 AT 1.00 P.M. AT THE F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN-332001**

**PRESENT :**

**Directors**

Mr. Sharvan Kumar Kaler, Managing Director  
Mr. Rajendra Kaler, Whole Time Director  
Mrs. Sohani Devi, Whole Time Director  
Mr. Jitendra Kumar Kaler, Director  
Mr. Subash Meel, Independent Director  
Mr. Anil Kumar, Independent Director

**KMPs**

Shri K. L. Sharma, CFO  
Ms. Monika Bohara, CS

**In attendance**

Shri Happy Kedawat, Proprietor- M/s Happy Kedawat and Company, Chartered Accountants, Statutory Auditors.

Mr. Jai Prakash Sharma, Partner – M/s JPS & Associates, Company Secretaries, Scrutinizer for the E-voting and Ballot Voting at the meeting.

**MEMBERS PRESENT IN PERSON**

16 Members were present in person

**ATHORISED REPRESENTATIVES OF CORPORATIONS**

Nil authorised representatives of Corporations were present.

**PROXIES**

Nil proxies were present.

Mr. S. K. Kaler, Chairman and Managing Director of the Board took the Chair and other directors also accompany him on dais. Other KMPs, Auditors and Scrutinizer also took seats at a distinguish sitting arrangements.

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Mr. S. K. Kaler, Chairman and Managing Director declared that the required quorum as per Article 61 of the Articles of Association of the company is present and ordered the meeting to commence.

Mr. S. K. Kaler, Chairman and Managing Director also declared that there were 16 members present in person; Including 0 Authorised Representatives of corporations representing 59.32 % Voting power and 0 proxies are present representing 0% of voting power. He also declared that Members Register and proxy Register is on the table and open for inspection.

Mr. S. K. Kaler, Chairman and Managing Director delivered his welcome address and thereafter asked Ms. Monika Bohara, CS to read the notice of the meeting.

Thereafter, Mr. S. K. Kaler, Chairman asked Ms. Monika Bohara to appraise members about legal provisions regarding voting through evoting procedure and voting by ballot at the meeting.

Ms. Monika Bohara, CS stated that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between July 08, 2023 to July 10, 2023 in proportion to their shareholding as on the cutoff date of 3<sup>rd</sup> July, 2023. She further informed the members that the scrutinizer for electronic voting Shri J. P. Sharma, a Practicing Company Secretary was appointed for carrying out the e-voting in a fair and transparent manner.

Ms. Monika Bohara, CS further informed the members that in view of the General Circular No. 20/2014 dated June 17, 2014 issued by the Ministry of Corporate Affairs, voting by show of hands is not allowable in case of e-voting. Therefore it was obligatory to provide similar voting facility to the members present in person at the AGM to vote in proportion to the shares held by them. She stated that the Poll will be conducted for voting on all the resolutions of ordinary and special businesses as set out in Item no 1 to 10 of Notice of AGM. She also clarified that the poll will be taken in the end after consideration of all the items of the notice by members. She also clarified that as per provisions of the Rule 20 of the Companies (Management and Administration) Rules, 2014, any member who have already casted his / her vote through evoting prior to the meeting, will be entitled to attend the meeting only but will not be entitled to cast vote again through ballot and only those members who had not participated in evoting, will be entitled to cast their vote through ballot.

Then, Mr. S. K. Kaler, Chairman also requested to Shri J. P. Sharma, Practicing Company Secretary to scrutinize the poll process and votes given on the Poll and report thereon in the prescribed manner.

Thereafter, the Chairman preceded the meeting as per items mentioned in the notice of meeting.

#### **Item No. 1**

The Chairman took-up Item No. 1 for consideration of meeting. He asked Ms. Monika Bohara to read Auditors Report and Directors Report.

Thereafter, the Chairman invited the members to raise their queries regarding the Annual Accounts, Auditors' and Directors' Report thereon. However, there was no query from members.

Thereafter, the Chairman proposed the following resolution to be passed as an ordinary resolution:

**"RESOLVED THAT** the Balance Sheet as on 31 March, 2023 and Profit and Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon, be and is hereby received, considered and adopted."

Mr. Sonu Kumar Jangir, shareholder seconded the above resolution.

The Chairman put the motion to vote by poll.

## **Item No.2**

The Chairman took-up item no. 2 for consideration of the meeting.

Thereafter, the Chairman proposed the following resolution to be passed as an ordinary resolution:

**"RESOLVED THAT** Mr. Jitendra Kumar Kaler (DIN-08025425), Director retiring by rotation, who being eligible offered himself for re-appointment, be and is hereby re-appointed as Director liable to retire by rotation."

Mr. Neeraj Jangir, shareholder seconded the above resolution.

The Chairman put the motion to vote by poll.

## **Item No. 3**

The Chairman took – up item no. 3 for consideration of the meeting.

Thereafter, the Chairman proposed the following resolution to be passed as a ordinary resolution:

**"RESOLVED THAT** pursuant to the provision of section 13, 61, 64 and other applicable provisions,if any, of the Companies Act, 2013 (including any statutory amendment there to or re-enactment thereof) and the rules framed there under, the Authorized share capital of the Company be and is hereby increased from Rs. 10,00,00,000 (Rupees TenCrores Only) divided into1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 10,10,00,000(Rupees Ten Crores TenLacs Only) divided into 1,01,00,000 (One Crore OneLac)Equity Share of Rs. 10/- each by creation of additional 1,00,000 (One Lac) Equity shares of Rs.10/-each aggregating Rs. 10,00,000/- (Rupees TenLacs Only) ranking pari-passu in allrespect with the existing Equity Shares of the Company."



**"RESOLVED FURTHER THAT** the Memorandum of Association of the company be and is hereby altered by substituting the existing clause V thereof by the following clause V:

"The Authorized share capital of the Company is Rs. 10,10,00,000 (Rupees Ten Crores Ten Lacs Only) divided into 1,01,00,000 (One Crore One Lac) Equity Share of Rs. 10/-each."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mr. Rehan Dudi, shareholder seconded the above resolution.

The Chairman put the motion to vote by poll.

#### **Item No. 4**

The Chairman took – up item no. 4 for consideration of the meeting.

Thereafter, the Chairman proposed the following resolution to be passed as a special resolution:

#### **Alteration in Article 10 of the Articles of Association:**

**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any of the Companies Act 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the shareholders of the Company be and is hereby accorded to alter the Articles of Association of the Company by substituting the existing Article 10 (a) of Articles of Association of the Company with the following Article:

"10 (a) Notwithstanding anything contained, further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the rules and in accordance with the pricing method prescribed to the listed entities under the regulations issued by Securities Exchange Board of India from time to time."

**"RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to make, alter, accept any changes as may be required and to settle any doubts / clarifications that may arise in this regard and to do all the acts, deeds and things in their absolute discretion, for the purpose of making all such filings with the Registrar of Companies as may be required in relation to the aforesaid purpose and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this aforesaid resolution.

Mr. Sonu Kumar jangir, shareholder seconded the above resolution.

The Chairman put the motion to vote by poll.

## Item No. 5

The Chairman took – up item no. 5 for consideration of the meeting.

Thereafter, the Chairman proposed the following resolution to be passed as a special resolution:

### ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

**"RESOLVED THAT** pursuant to Section 62 (1)(c), Section 42 and other applicable provisions of the Companies Act, 2013 and the rules framed there under (including any statutory modification or re-enactment thereof, for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and the Listing Agreement entered into by the Company with the Stock Exchange where the shares of the Company are listed and subject to approvals, consents, permissions and sanctions of any other authorities / institutions and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors (hereinafter referred to as the "Board" which terms shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent and approval of the members of the Company ("Members") be and is hereby accorded to the Board to create, offer, issue, allot and deliver in one or more tranches upto 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10/- each on a preferential basis to the proposed allottee(s) as mentioned below, for cash at a price of Rs. 43.50/- (Forty Three Rupees and Fifty Paise Only) per equity share aggregating to Rs. 6,52,50,000 (Rupees Six Crores Fifty Two Lacs Fifty Thousand Only) and on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations or other provisions of law as may be prevailing at the time.

Sr. No.	Name	Current Status / Category	No. of Shares	Proposed Status / post preferential Issue / Category
	Jagdev Singh	Non-Promoter	1,50,000	Non-Promoter
	Vivek Kaler	Non-Promoter	2,50,000	Non-Promoter
	Vijaypal Dudi	Non-Promoter	1,40,000	Non-Promoter
	Rehan Dudi	Non-Promoter	1,20,000	Non-Promoter
	Kana Ram	Non-	50,000	Non-Promoter



Sr. No.	Name	Current Status / Category	No. of Shares	Proposed Status / post preferential Issue / Category
		Promoter		
	Bhinwa Ram	Non-Promoter	60,000	Non-Promoter
	Indra Singh Kaler	Non-Promoter	50,000	Non-Promoter
	SuganaKaler	Non-Promoter	30,000	Non-Promoter
	Sohan Singh	Non-Promoter	50,000	Non-Promoter
	Aaron Multifarious Private Limited	Non-Promoter	3,00,000	Non-Promoter
	Profitous Capital Markets Private Limited	Non-Promoter	3,00,000	Non-Promoter
Total			15,00,000	

**"RESOLVED FURTHER THAT** in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the minimum issue price for the Preferential Allotment of the Equity Shares is the 09th June, 2023, being the date 30 days prior to the date of this Annual General Meeting and the minimum issue price has been determined accordingly in terms of the applicable provisions of the SEBI ICDR Regulations."

**"RESOLVED FURTHER THAT** the Equity Shares to be issued to the Proposed Equity Allottee(s) in the preferential issue shall be listed on the Stock Exchange where the existing Equity Shares are listed."

**"RESOLVED FURTHER THAT** without prejudice to the generality of the above, the issue of Equity Shares shall be subject to the following terms and conditions apart from others as prescribed under applicable laws and regulations:

The Equity Shares to be issued and allotted in the manner aforesaid shall rank paripassu with the existing Equity Shares of the Company in all respects (including voting powers and the right to receive dividend) from the date of allotment and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

The Equity Shares shall be allotted in dematerialized form within a period of 15 (fifteen) days from the date of passing of the special resolution by the members, provided that in case the allotment of Equity Shares is subject to receipt of any approval from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.



Allotment shall only be made in dematerialized form;

The Equity Shares to be offered, issued and allotted shall be subject to lock-in as provided under the provisions of SEBI ICDR Regulations and shall be listed on the stock exchanges subject to the receipt of necessary permissions and approvals.

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for such purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue of Equity Shares), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer and acceptance of such conditions as may be imposed or prescribed by any regulatory, statutory authority or Government of India, while granting such approvals, consents, permissions and sanctions, issuing and allotment of the Equity Shares including the resultant Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the issue, filing of necessary forms with Registrar of Companies, Opening of separate bank account, filing of corporate action forms with depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred, as it may deem fit in its absolute discretion, to any Committee of the Board or any one or more Director(s) / Company Secretary / any Officer(s) of the Company to give effect to the aforesaid resolution."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**"RESOLVED FURTHER THAT** a certify true copy of the resolution may be given to the concerned authority(ies), Party(ies), Department(s) etc."

Mr. Bablesh Kumar Bhamu, shareholder will second the above resolution.

The Chairman will put the motion to vote by poll to be taken at the end.

#### **Item No. 6**

The Chairman took – up item no. 6 for consideration of the meeting.



Thereafter, the Chairman proposed the following resolution to be passed as a special resolution:

The Chairman will take item no. 6 for consideration of the meeting.

With the due permission of the Chairman, Mr. Sonu Kumar Jangir, shareholder will move the following Resolution, to be passed as a special resolution:

**"RESOLVED THAT** in accordance with the provisions of section 196, 197 and 198 read with schedule V and rule 7 (2) of the Companies (Appointment and Remuneration of Managerial

Personnel) Rules, 2014 and all other applicable provisions, if any, of the companies Act, 2013, or any statutory modification (s) or re-enactment thereof, approval of the members be and is hereby accorded to the re-appointment of Mrs.Sohani Devi (DIN-02839191), as Whole Time Director of the Company for a period of 5 (Five) years w.e.f. 07.02.2023, on the terms and conditions including remuneration payable to her as set out below with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration :

(a) Salary : Rs.42,000/- per month;

**"RESOLVED FURTHER THAT** where in any financial year, the Company has no profits or its profits are inadequate, the Company will pay to Mrs.Sohani Devi, the remuneration as specified above by way of salary, Commission and perquisites, as minimum remuneration."

**"RESOLVED FURTHER THAT** all other terms of appointment of Mrs.Sohani Devi as Whole Time Director will remain unchanged."

**"RESOLVED FURTHER THAT** the Board be and are hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mr. Sonu Kumar jangir, shareholder will second the above resolution.

The Chairman will put the motion to vote by poll to be taken at the end.

#### **Item No. 7**

The Chairman will take item no. 7 for consideration of the meeting.

With the due permission of the Chairman, Mr. Rehan Dudi, shareholder will move the following Resolution, to be passed as a special resolution,:

**"RESOLVED THAT** in accordance with the provisions of section 197 and 198 read with schedule V and rule 7 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions, if any, of the companies Act, 2013, or any statutory modification (s) or re-enactment thereof,

approval of the members be and is hereby accorded for the increase in remuneration payable to Mr. Sharwan Kumar Kaler (DIN-01050715), Managing Director, and accordingly, his remuneration be and is hereby revised to Rs. 1,68,000/- per month w.e.f. 01.04.2023."

**"RESOLVED FURTHER THAT** where in any financial year, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Sharwan Kumar Kaler, the remuneration as specified above along with any increment as may be made by board of directors from time to time by way of salary and perquisites, as minimum remuneration."

**"RESOLVED FURTHER THAT** all other terms of appointment of Mr. Sharwan Kumar Kaler as Managing director, will remain unchanged except increase in remuneration as approved here – in - above."

**"RESOLVED FURTHER THAT** the Board be and are hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mr. Rehan Dudi, shareholder will second the above resolution.

The Chairman will put the motion to vote by poll to be taken at the end.

#### **Item No. 8**

The Chairman will take item no. 8 for consideration of the meeting.

With the due permission of the Chairman, Mr. Neeraj Jangir, shareholder will move the following Resolution, to be passed as a special resolution,:

**"RESOLVED FURTHER THAT** where in any financial year, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Rajendra Kaler, the remuneration as specified above along with any increment as may be made by board of directors from time to time by way of salary and perquisites, as minimum remuneration."

**"RESOLVED FURTHER THAT** all other terms of appointment of Mr. Rajendra Kaler as Whole time director, will remain unchanged except increase in remuneration as approved here – in - above."

**"RESOLVED FURTHER THAT** the Board be and are hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mr. Sonu Kumar Jangir, shareholder will second the above resolution.

The Chairman will put the motion to vote by poll to be taken at the end.

#### **Item No. 9**



The Chairman will take item no. 9 for consideration of the meeting.

With the due permission of the Chairman, Mr. Rehan Dudi, shareholder will move the following Resolution, to be passed as a special resolution,:

**"RESOLVED THAT** pursuant to provisions of sections 149,150, 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder read with schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification Of Directors) Rule, 2014, approval of the members be and is hereby accorded to the re-appointment of Mr.SubhashMeel(DIN: 03572337) as an Independent Director of the Company for a fixed term of five (5) years w.e.f. 06.02.2023, not liable to retire by rotation."

Mr. Rehan Dudi, shareholder will second the above resolution.

The Chairman will put the motion to vote by poll to be taken at the end.

#### **Item No. 10**

The Chairman will take item no. 10 for consideration of the meeting.

With the due permission of the Chairman, Mr. Neeraj Jangir, shareholder will move the following Resolution, to be passed as a special resolution,:

**"RESOLVED THAT** pursuant to provisions of sections 149,150, 152 and other applicable provisions of the Companies Act, 2013, and the rules made there under read with schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification Of Directors) Rule, 2014, approval of the members be and is hereby accorded to the re-appointment of Mr. Anil Kumar (DIN: 08032217) as an Independent Director of the Company for a fixed term of five (5) years w.e.f. 06.02.2023, not liable to retire by rotation."

Mr. Sonu Kumar Jangir, shareholder will second the above resolution.

The Chairman will put the motion to vote by poll to be taken at the end.

#### **Conduct of Poll**

The Chairman thereafter, ordered the poll on all the resolutions for the Ordinary and Special businesses as set out in item No. 1 to 10 of the Notice of the 21<sup>st</sup> AGM and requested all the Members present and entitled to vote to participate in the Poll to be taken at the same venue and hand over the poll process to Mr. J. P. Sharma, Scrutinizer.

Thereafter, Shri J. P. Sharma, Practicing Company Secretary, the Scrutinizer appointed for conduct of Poll. Before the start of voting on Poll, the Ballot Papers,

duly authenticated by the Scrutinizer were distributed to the members entitle to vote. Empty ballot box was shown to the members and thereafter the ballot box was locked in presence of member. After ensuring that all the members and proxies participated in the Poll had casted their votes, the scrutinizer closed the Poll. He then took custody of the ballot box for scrutinizing the votes and submitting his report on the poll.

After conduct of poll, Mr. J. P. Sharma, scrutinizer was report completion of poll to the Chairman.

#### **Declaration of Results**

The Chairman informed the members that the consolidated results of the e-voting and the poll taken at the AGM shall be announced and made available on the website of the Company and shall also be immediately sent to the stock exchange where the equity shares of the Company are listed.

#### **Vote of Thanks**

With the permission of the Chairman, Mr. K. L. Sharma, CFO proposed vote of thanks to the chair, which was duly taken on record.

The Chairman then announced the formal closure of the 21<sup>st</sup> AGM and thanked the members present at the meeting of their suggestions, comments and co-operation and support during the meeting and requested the Company Secretary to get the poll process completed.

**DATE : 11.07.2023**  
**PLACE : SIKAR**

#### **Company Secretary**

Monika Bohara Digitally signed by Monika Bohara  
Date: 2023.07.11 17:15:01  
+05'30'

Monika Bohara