



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400

: 4221777

Fax No. : -91-0120-2462675

**USE PREFEX FOR CALLING-**

From out side Country -91-120

From out side State -0120

From New Delhi -0120

**Please Reply to Head Office**

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

27/09/2022

UDT/SEC/2022-23/BSE-48-NSE-48

To  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Security ID - 522014**

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Security ID - UNIDT**

**Sub : Voting Results of 40<sup>th</sup> Annual General Meeting of the Company**

**Ref : Reg 30 & 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir / Ma'am,

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Voting Results as per format prescribed by SEBI as an **Annexure-I**
2. Scrutinizer's Report on remote e-voting and venue e-voting as an **Annexure-II**

The 40<sup>th</sup> Annual General Meeting of United Drilling Tools Limited was held on Monday, 26<sup>th</sup> day of September, 2022 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

All items of Business(s) as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue.

This is for your information and record.

Thanking You,

Yours faithfully

**For United Drilling Tools Ltd.**

**INDERPAL**

**SHARMA**

Digitally signed by

INDERPAL SHARMA

Date: 2022.09.27

19:09:59 +05'30'

**Inderpal Sharma**

**Director**

**DIN - 07649251**

Encl; As Above



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Uttar Pradesh, India

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Website : WWW.UDTLTD.COM

## ANNEXURE-I

<b>Name of the Company</b>	<b>United Drilling Tools Limited</b>
ISIN	INE961D01019
BSE Security Code	522014
NSE Security Code	UNIDT
Date of AGM	Monday, 26 <sup>th</sup> Sept, 2022
Total No. of Shareholders as on record date (i.e; Monday, 19 <sup>th</sup> Sept, 2022 – cut-off for e-voting)	14385
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoters Group	2
Public	132
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoters and Promoters Group	Not Applicable
Public	

**Voting Results in the format specified in Reg 44(3) of SEBI (LODR) Regulations, 2015**

<b>Details of Agenda No. 01</b>			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditor's thereon;					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	67,974	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>67,974</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,79,692	3,80,003	7.48	3,80,003	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,79,692</b>	<b>3,80,003</b>	<b>7.48</b>	<b>3,80,003</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,35,463</b>	<b>76.52</b>	<b>1,55,35,463</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 02</b>			To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	67,974	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

	<b>Total (b)</b>	<b>67,974</b>	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,79,692	3,79,683	7.47	3,79,683	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,79,692</b>	<b>3,79,683</b>	<b>7.47</b>	<b>3,79,683</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,35,143</b>	<b>76.51</b>	<b>1,55,35,143</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 03</b>			To approve Final Dividend and also confirm Interim Dividend(s) for the Financial Year ended March 31, 2022.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	67,974	-	-	-	-	-	-
	Poll	<b>67,974</b>	-	-	-	-	-	-
	<b>Total (b)</b>		-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,79,692	3,80,003	7.48	3,80,003	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,79,692</b>	<b>3,80,003</b>	<b>7.48</b>	<b>3,80,003</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,35,463</b>	<b>76.52</b>	<b>1,55,35,463</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 04</b>			To confirm re-appointment of Mr. Pandian Kalyanasundaram as a Non-Executive Independent Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Business – Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	67,974	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>67,974</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,79,692	3,79,683	7.47	3,79,683	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,79,692</b>	<b>3,79,683</b>	<b>7.47</b>	<b>3,79,683</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,35,143</b>	<b>76.51</b>	<b>1,55,35,143</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 05</b>			To confirm re-appointment of Shri Pramod Kumar Gupta as Chairman and Managing Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Business – Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Public-Institutions	E-Voting	67,974	-	-	-	-	-	-
	Poll	67,974	-	-	-	-	-	-
	<b>Total (b)</b>		-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,79,692	3,80,003	7.48	3,80,003	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	50,79,692	3,80,003	7.48	3,80,003	-	100.00	-
<b>Total (a+b+c)</b>		2,03,03,126	1,55,35,463	76.52	1,55,35,463	-	100.00	-

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 06</b>			Re-appointment of Shri Inderpal Sharma, having DIN: 07649251 as a Whole-time Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Business – Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
Public-Institutions	E-Voting	67,974	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	67,974	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,79,692	3,79,683	7.47	3,79,683	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	50,79,692	3,79,683	7.47	3,79,683	-	100.00	-
<b>Total (a+b+c)</b>		2,03,03,126	1,55,35,143	76.51	1,55,35,143	-	100.00	-

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

**For United Drilling Tools Ltd.**

**INDERPAL SHARMA**  
Digitally signed by  
INDERPAL SHARMA  
Date: 2022.09.27  
19:08:46 +05'30'

**Inderpal Sharma**  
**Director**  
**DIN - 07649251**

# **BALRAJ SHARMA & ASSOCIATES**

## **COMPANY SECRETARIES**

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002  
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharma@cs@yahoo.co.in

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### **Consolidated Scrutinizer(s) Report**

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

**To**  
**Chairman**  
**United Drilling Tools Limited**  
**139A, First Floor, Antriksh Bhawan,**  
**22, Kasturba Gandhi Marg,**  
**New Delhi-110001**

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means**

Dear Sir,

I, Balraj Sharma of M/s Balraj Sharma & Associates, Company Secretaries (M.N. FCS 1605, C.P. 824) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of United Drilling Tools Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting taken on the below mentioned resolution(s), at the 40<sup>th</sup> Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Monday, the 26<sup>th</sup> day of September, 2022 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit our report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting");and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

### **Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

### **4. Remote e-voting process:-**

i) The e-voting period remained open from 10:00 A.M on 23rd day of September, 2022 and upto 5:00 P.M on 25<sup>th</sup> day of September, 2022.

ii) The CDSL e-voting platform was unblocked thereafter and the vote cast under e- voting facility was then unblocked.



iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The result of the e- voting is as under:

**Item No. 1:**

**To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditor's thereon;**

(i) Voted in favour of the resolution:

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	156	1,55,35,463	100%
<b>Total</b>	156	1,55,35,463	100%

(ii) Voted against the resolution:

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil

**Item No. 2:**

**To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, who retires by rotation and being eligible, offers himself for re-appointment.**

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

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	155*	1,55,35,143	100%
<b>Total</b>	<b>155</b>	<b>1,55,35,143</b>	<b>100%</b>

**Note: One shareholder holding 320 Equity Share did not vote on the resolution.**

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

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 3:**

**To approve Final Dividend and also confirm Interim Dividend(s) for the Financial Year ended March 31, 2022.**

**Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	156	1,55,35,463	100%
<b>Total</b>	156	1,55,35,463	100%

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

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 4:**

**To confirm re-appointment of Mr. Pandian Kalyanasundaram as a Non-Executive Independent Director of the Company.**

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

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	155*	1,55,35,143	100%
<b>Total</b>	155	1,55,35,143	100%

**Note: One shareholder holding 320 Equity Share did not vote on the resolution.**

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

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 5:**

**To confirm re-appointment of Shri Pramod Kumar Gupta as Chairman and Managing Director of the Company.**

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

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	156	1,55,35,463	100%
<b>Total</b>	156	1,55,35,463	100%

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

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil

**Item No. 6:**

**Re-appointment of Shri Inderpal Sharma, having DIN: 07649251 as a Whole-Time Director of the Company.**

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

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	155*	1,55,35,143	100%
<b>Total</b>	155	1,55,35,143	100%

**Note: One shareholder holding 320 Equity Share did not vote on the resolution.**

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

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil

7. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

**For Balraj Sharma & Associates**  
**Company Secretaries**

**BALRAJ**  
**SHARMA**

**(Balraj Sharma)**  
**CP No. 824**  
**FCS No. 1605**

Digitally signed by BALRAJ SHARMA  
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, h=GAUTAM  
BUDDHA NAGAR, o=Personal,  
serialNumber=1f43af95280fc3a434e409fcc53f3e5a85386f729c  
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givenName=024220211016172619244,  
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email=BALRAJSHARMAFCS@GMAIL.COM, cn=BALRAJ SHARMA,  
title=0242  
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**UDIN: F001605D001058595**  
**Peer Review Cert. No.: 1463/2021**

**Dated: 27.09.2022**  
**Place: New Delhi**