



(Formerly known as Gyscoal Alloys Limited)

Corporate Office:

2nd Floor, Mrudul Tower ,
B/h-Times of India, Ashram Road,
Ahmedabad GJ 380009 IN
Tel.:+91-79-66614508 E-mail: cs@shahgroupco.com
Web.:www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.
Vijapur, Dist. Mehsana,
Kukarwada GJ 382830 IN
E-mail: info@shahgroupco.com

October 02, 2023

To,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 533275

Company Symbol: **SHAH**

Dear Sir/ Madam,

Subject: Voting Result of 24th Annual General Meeting held on Saturday, September 30, 2023 through Video Conferencing /Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of 24th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), without the physical presence of its members at a common venue, to transact the business as stated in the AGM notice. The meeting was concluded at 12:30 PM (IST) (including time allowed for evoting at AGM). All the items of the business contained in the notice were transacted and passed by the members with requisite majority.

In this regard please find, enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulation, as amended – **Annexure A**



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2. The Scrutinizer's Report dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013, read with the Rule of the Companies (Management and Administration) Rules, 2014, each as amended – **Annexure B**.

The voting results along with Scrutinizer's Report is also available on the Company's website at www.gyscoal.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take note of the same.

Thanking you.

**For, Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)**

Hiralben
Vinodbhai
Patel

Digitally signed by
Hiralben Vinodbhai
Patel
Date: 2023.10.02
16:41:30 +05'30'

**Hiral Patel
Company Secretary and compliance Officer**

Encl.: As Above

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General information about company	
Scrip code	533275
NSE Symbol	SHAH
MSEI Symbol	NA
ISIN	INE482J01021
Name of the company	SHAH METACORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

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Scrutinizer Details

Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH AND ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	26-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	44278
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	45
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, together with the Reports of the Board of Directors and the Auditors.				
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		115496297	76.2056	115496297	0	100.0000	0.0000
	Poll	151558876						
	Postal Ballot (if applicable)							
	Total	151558876	115496297	76.2056	115496297	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27739776	10.3693	27736376	3400	99.9877	0.0123
	Poll	267518800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267518800	27739776	10.3693	27736376	3400	99.9877	0.0123
Total		419078676	143236073	34.1788	143232673	3400	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a Director in place of Mrs. Ivona Viraj Shah (DIN 02343194), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	151558876	280810	0.1853	280810	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151558876	280810	0.1853	280810	0	100.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	267518800	27739788	10.3693	27729177	10611	99.9617	0.0383
	Poll							
	Postal Ballot (if applicable)							
	Total		267518800	27739788	10.3693	27729177	10611	99.9617
Total		419078676	28020598	6.6862	28009987	10611	99.9621	0.0379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association 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	151558876	115496297	76.2056	115496297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		115496297	76.2056	115496297	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267518800	27740036	10.3694	27731470	8566	99.9691	0.0309
	Poll							
	Postal Ballot (if applicable)							
	Total		27740036	10.3694	27731470	8566	99.9691	0.0309
Total		419078676	143236333	34.1789	143227767	8566	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in authorized share capital of the Company and consequent amendment of Memorandum of Association 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	151558876	115496297	76.2056	115496297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		115496297	76.2056	115496297	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267518800	27739776	10.3693	27731515	8261	99.9702	0.0298
	Poll							
	Postal Ballot (if applicable)							
	Total		27739776	10.3693	27731515	8261	99.9702	0.0298
Total		419078676	143236073	34.1788	143227812	8261	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Mahendra Shukla (DIN: 09461897) as an Executive Director of the company to fix his remuneration for a period of 3 (Three) years.				
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	151558876	115496297	76.2056	115496297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		115496297	76.2056	115496297	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267518800	27742476	10.3703	27738376	4100	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total		27742476	10.3703	27738376	4100	99.9852	0.0148
Total		419078676	143238773	34.1794	143234673	4100	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Ms. Mona Shah (DIN: 02343194) as an Executive Director and Chairperson of the company to fix her remuneration for a period of 5 (Five) years.				
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		280810	0.1853	280810	0	100.0000	0.0000
	Poll	151558876						
	Postal Ballot (if applicable)							
	Total	151558876	280810	0.1853	280810	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000						
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27742476	10.3703	27722664	19812	99.9286	0.0714
	Poll	267518800						
	Postal Ballot (if applicable)							
	Total	267518800	27742476	10.3703	27722664	19812	99.9286	0.0714
Total		419078676	28023286	6.6869	28003474	19812	99.9293	0.0707
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson,
24th Annual General Meeting of the Equity Shareholders of
**SHAH METACORP LIMITED ('the Company')(Formerly Know as
GYSCOAL ALLOYS LIMITED)**
held on Saturday, September 30, 2023
at 11:30 a.m through
Video Conferencing/
Other Audio Visual Means

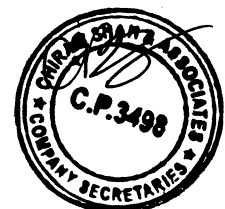
**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in
respect of the resolutions (businesses) contained in the Notice dated September 5, 2023**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 11:30 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 5, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.



2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, September 23, 2023 at 9.00 a.m. to Friday, September 29, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 22 September, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 24th Annual General Meeting of the Company).
5. The votes were unblocked on 30th September, 2023 at around 12:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

a) Resolution No. 1 - (Ordinary Resolution):

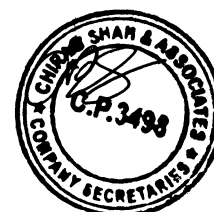
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	252	143232673	99.998%
Total	252	143232673	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	7	3400	0.002%
Total	7	3400	0.002%



(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

To appoint a Director in place of Mrs. Mona Viral Shah (DIN 02343194), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	239	28009987	99.962%
Total	239	28009987	99.96%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	13	10611	0.038%
Total	13	10611	0.038%



(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Special Resolution):

Alteration of the Objects Clause of the Memorandum of Association of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	248	143227767	99.994%
Total	248	143227767	99.994%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	11	8566	0.006%
Total	11	8566	0.006%



(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) **Resolution No. 4 - (Ordinary Resolution):**

To approve increase in authorized share capital of the Company and consequent amendment of Memorandum of Association of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	245	143227812	99.994%
Total	245	143227812	99.994%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	14	8261	0.006%
Total	14	8261	0.006%



(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) **Resolution No. 5 - (Special Resolution):**

To Re-appoint Mr. Mahendra Shukla (DIN: 09461897) as an Executive Director of the company to fix his remuneration for a period of 3 (Three) years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	247	143234673	99.997%
Total	247	143234673	99.997%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	13	4100	0.003%
Total	13	4100	0.003%



(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

f) **Resolution No. 6 - (Special Resolution):**

To Re-appoint Ms. Mona Shah (DIN: 02343194) as an Executive Director and Chairperson of the company to fix her remuneration for a period of 5 (Five) years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	235	28003474	99.929%
Total	235	28003474	99.929%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	17	19812	0.071%
Total	17	19812	0.071%



(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid the AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,



Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545E001142450
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: September 30, 2023

Counter Signed by

MONA
VIRAL
SHAH
Mona Viral Shah
Director
Shah Metacorp Limited
DIN: 02343194

Digitally signed by
MONA VIRAL SHAH
Date: 2023.10.02
14:51:15 +05'30'

