

Date: 27th September 2025

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
Scrip Code: BIKEWO

Dear Sir,

Sub: - Proceedings of 9th Annual General Meeting.

With reference to the above cited subject, we would like to submit the following:

1. Summary of proceedings of 9th Annual General Meeting of the Company as required under Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I.**
2. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-II.**
3. Report of Scrutinizer dated 27th September, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as Annexure - III

This is for the information and necessary records

Yours Truly,
For Bikewo Green Tech Limited
(Formerly Bikewo Green Tech Private Limited)

MANIDEEP KATEPALLI
Chairman & Managing Director
DIN No. 07840019

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345


Reg.Office: H.NO. 1-90/7/B/38, Flat No.201,
2nd Floor,Lakshmi Sai Damam, Road No.5,
patrika nagar, Madhapur, Hyderabad, Telangana-500081.


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www.bikewo.in

PROCEEDINGS OF THE NINETH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE M/s BIKEWO GREEN TECH LIMITED HELD ON SATURDAY, 27TH SEPTEMBER 2025 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H.NO. 1-90/7/B/38, FLAT NO. 201, 2ND FLOOR, LAKSHMI SAI DAMAM, ROAD NO. 5, PATRIKA NAGAR, MADHAPUR, HYDERABAD, SHAIKPET, TELANGANA- 500081

The meeting commenced at 03:30 P.M. (IST) and concluded at 04:10 P.M. (IST)

DIRECTORS PRESENT:

- | | |
|-------------------------------|--|
| 1. Manideep Katepalli | Chairman and Managing Director |
| 2. Bhanu Prakash Dharmavarapu | Whole time Director |
| 3. Rama Mohan Thammineni | Whole time Director |
| 4. Rajesh Pamarti | Independent Director |
| 5. Jignesh Purshottam Bellani | Independent Director |
| 6. Varun Jain | Non-Executive Non-Independent Director |

ALSO PRESENT:

- | | |
|--------------------------|-------------------|
| 1. Sivaji Dusari | CFO |
| 2. Mrs. Rakshita Agarwal | Company Secretary |

BY INVITATION:

- | | |
|--------------------|-----------------------------------|
| 1. G Nageswara Rao | Statutory Auditor |
| 2. R Naresh Babu | Representative Scrutinizer (Poll) |

The 9th Annual General Meeting (AGM) of the Members of M/s Bikewo Green Tech Limited was held on Saturday, 27th September, 2025 at 03:30 PM at the Registered Office of the Company situated at H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor, Lakshmi Sai Damam, Road No. 5, Patrika Nagar, Madhapur, Hyderabad, Shaikpet, Telangana- 500081.

Mr. Manideep Katepalli chaired the 9th Annual General Meeting after ascertaining the requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

Mr. Manideep Katepalli Chairman and Managing Director welcome the Directors on the Dias and members to the AGM.

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345

With the consent of the members present, the notice convening the 9th Annual General Meeting and the Report of Directors of the Company were taken as read.

The Chairman requested the Auditors to read out their Report on the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2025. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman has provided the Clarification raised by the members in the Annual General Meeting.

The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of AGM dated 22nd August 2025, were transacted at the 9th Annual General Meeting:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2025, together with the Report of the Board of Directors and Auditors thereon.

Item No.2

To Appoint a Director in place of Mr. Manideep Katepalli (DIN: 07840019), who retires by rotation and being eligible offers himself for re-appointment.

Item No.3

To consider the appointment of Mr. Bhanu Prakash Dharmavarapu (DIN: 10863073) as Director of the Company.

Item No.4

Approval for Appointment of Mr. Bhanu Prakash Dharmavarapu (DIN: 10863073) as Whole Time Director of the company.

Item No.5

To Approve the Reclassification of Promoters as Public Shareholders.

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345

Item No.6

Appointment of Secretarial Auditors.

This is for your information and records.

Yours Truly,

**For Bikewo Green Tech Limited
(Formerly Bikewo Green Tech Private Limited)**

MANIDEEP KATEPALLI
Chairman & Managing Director
DIN No. 07840019

Place: Hyderabad
Date: 27.09.2025



Date: 27th September 2025

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
Scrip Code: BIKEWO

Dear Sir,

Sub: Outcome of the Voting (Combined: E-Voting and Poll) of 9th Annual General Meeting.
Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Saturday, 27 th September, 2025		
2	Total number of shareholders as on Record Date/Cutoff Date	1373		
3	No of shareholders present in the meeting either in Person or Through proxy	Promoter & Promoter Group	Public	
		In person	In person	Through proxy
		4	14	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Wednesday 24 th September, 2025 at 9:00 AM and ends on Friday, 26 th September, 2025 at 5:00 PM.		

As per the consolidated results of e-voting and poll on item no. (1) to (6) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

For Bikewo Green Tech Limited
(Formerly Bikewo Green Tech Private Limited)

MANIDEEP KATEPALLI
CHAIRMAN & MANAGING DIRECTOR
DIN No. 07840019

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345



Reg.Office: H.NO. 1-90/7/B/38, Flat No.201,
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patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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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				Adoption of Financial Statements				
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	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4893275	4000	0.0817	4000	0	100.0000	0.0000
	Poll		568000	11.6078	568000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4893275	572000	11.6895	572000	0	100.0000	0.0000
Total		13043250	8721975	66.8696	8721975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Mr. Manideep Katepalli (DIN: 07840019), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4893275	4000	0.0817	2000	2000	50.0000	50.0000
	Poll		568000	11.6078	568000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4893275	572000	11.6895	570000	2000	99.6503	0.3497
Total		13043250	8721975	66.8696	8719975	2000	99.9771	0.0229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Bhanu Prakash Dharmavarapu (DIN: 10863073) as Director 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	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4893275	4000	0.0817	4000	0	100.0000	0.0000
	Poll		568000	11.6078	568000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4893275	572000	11.6895	572000	0	100.0000	0.0000
Total		13043250	8721975	66.8696	8721975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Mr. Bhanu Prakash Dharmavarapu (DIN: 10863073) as Whole Time Director 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	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4893275	4000	0.0817	4000	0	100.0000	0.0000
	Poll		568000	11.6078	568000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4893275	572000	11.6895	572000	0	100.0000	0.0000
Total		13043250	8721975	66.8696	8721975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Reclassification of Promoters as Public Shareholders				
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	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4893275	4000	0.0817	2000	2000	50.0000	50.0000
	Poll		568000	11.6078	568000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4893275	572000	11.6895	570000	2000	99.6503	0.3497
Total		13043250	8721975	66.8696	8719975	2000	99.9771	0.0229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial 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	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8149975	8149975	100.0000	8149975	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4893275	4000	0.0817	4000	0	100.0000	0.0000
	Poll		568000	11.6078	568000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4893275	572000	11.6895	572000	0	100.0000	0.0000
Total		13043250	8721975	66.8696	8721975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 09th AGM of,
M/s. Bikewo Green Tech Limited
(Formerly Bikewo Green Tech Private Limited)
Held on 27th September, 2025 at 03:30 P.M at
H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor,
Lakshmi Sai Damam, Road No. 5, Patrika Nagar,
Madhapur, Hyderabad, Shaikpet, Telangana-500081

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Wednesday, 24th September, 2025 (09:00 A.M) to Friday, 26th September, 2025 (5:00 P.M.) and on Physical voting conducted through poll at the 09th Annual General Meeting (AGM) of M/s. Bikewo Green Tech Limited (Formerly Bikewo Green Tech Private Limited) held on Saturday 27th September 2025 at the registered office of the company at 03.30 P.M.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 22nd August, 2025, for scrutinizing the e-voting process during Wednesday, 24th September, 2025 (09:00 A.M) to Friday, 26th September, 2025 (5:00 P.M.) and physical voting conducted through poll at the 09th AGM at H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor, Lakshmi Sai Damam, Road No. 5, Patrika Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, 500081 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 22nd day of August, 2025. I report as under:

1. The Company availed the services of M/s. BIGSHARE SERVICES PRIVATE LIMITED (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 24th

September, 2025 (09:00 A.M) to Friday, 26th September, 2025 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2025 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 09th AGM.
3. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and I did not find any poll papers invalid.
5. I am herewith enclosing the details of votes cast through e-voting during Wednesday, 24th September, 2025 (09:00 A.M) to Friday, 26th September, 2025 (5:00 P.M.) and details of the voting at the 09th AGM on each of the resolutions as Annexure I.
6. The poll papers and relevant records relating to electronic voting and Poll at 09th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

For P.S. Rao & Associates
Company Secretaries

Place: Hyderabad

Date: 27.09.2025

Jineshwar Kumar Sankhala
Company Secretary
C.P. No. 18365
UDIN: A021697G001371870

Annexure-I**Resolution No 1 : Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2025, together with the Report of the Board of Directors and Auditors thereon.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
20	87,21,975	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No 2 : Ordinary Resolution

To Appoint a Director in place of Mr. Manideep Katepalli (DIN: 07840019), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
19	87,19,975	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2,000	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No 3 : Special Resolution

To consider the appointment of Mr. Bhanu Prakash Dharmavarapu (DIN: 10863073) as Director of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
20	87,21,975	100

i. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

ii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No 4 : Special Resolution

Approval for Appointment of Mr. Bhanu Prakash Dharmavarapu (DIN: 10863073) as Whole Time Director of the company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
20	87,21,975	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No 5: Ordinary Resolution

Approve the Reclassification of Promoters as Public Shareholders.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
19	87,19,975	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2,000	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No 6: Ordinary Resolution

To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
20	87,21,975	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-