



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 03.10.2025

To,  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
*Exchange Plaza, NSE Building,*  
*Bandra Kurla Complex,*  
*Bandra East, Mumbai-400 051.*

**Subject : Submission of Voting Results and Scrutinizer's Report.**

**Reference : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Respected Sir/Madam,**

This is to inform you that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of Maheshwari Logistics Limited ("the Company") was held on Tuesday, 30<sup>th</sup> September, 2025 at the registered office of the Company situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India at 03:00 P.M. In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-A**; and
2. Consolidated Scrutinizer's Report dated October 1, 2025 on remote e-voting and voting conducted at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, is placed before the meeting and marked as **Annexure-B**.

You are requested to kindly take the above on your records.

Thanking You,

Yours Truly,

**For Maheshwari Logistics Limited**

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**Gaurav Rajesh Jhunhunwala**  
*Company Secretary &*  
*Compliance Officer*

Enclosure: As Above

General information about company	
Scrip code	
NSE Symbol	MAHESHWARI
MSEI Symbol	NOTLISTED
ISIN	INE263W01010
Name of the company	MAHESHWARI LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	CS MAULIK PATEL
Firms Name	Maulik Patel & Associates
Qualification	CS
Membership Number	13347
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	12690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Financial Statements (including audited consolidated Financial Statements) of the company for the financial year ended March 31, 2025 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's Report and Board's Report thereon.				
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	16746826	16686326	99.6387	16686326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16746826	16686326	99.6387	16686326	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12850374	4779679	37.1949	4779669	10	99.9998	0.0002
	Poll		27435	0.2135	27435	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12850374	4807114	37.4084	4807104	10	99.9998	0.0002
Total		29597200	21493440	72.6198	21493430	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Neeraj Maheshwari (DIN: 01010325), who retires by rotation and being eligible, offers himself for re-appointment as a 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	16746826	16606326	99.161	16606326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16746826	16606326	99.161	16606326	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12850374	4779679	37.1949	4779590	89	99.9981	0.0019
	Poll		27435	0.2135	27435	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12850374	4807114	37.4084	4807025	89	99.9981	0.0019
Total		29597200	21413440	72.3495	21413351	89	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	659948
Public Insitutions	0
Public - Non Insitutions	0

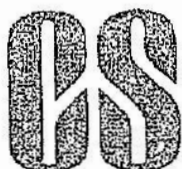


Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of M/S. Shilpi Thapar & Associates, company secretaries as secretarial auditor for the 5 (five) financial year from 2025-26 to 2029-30.				
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	16746826	16686326	99.6387	16686326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16746826	16686326	99.6387	16686326	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12850374	4779679	37.1949	4779590	89	99.9981	0.0019
	Poll		27435	0.2135	27435	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12850374	4807114	37.4084	4807025	89	99.9981	0.0019
Total		29597200	21493440	72.6198	21493351	89	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s).				
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	16746826	16606326	99.161	16606326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16746826	16606326	99.161	16606326	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12850374	4779679	37.1949	4779590	89	99.9981	0.0019
	Poll		27435	0.2135	27435	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12850374	4807114	37.4084	4807025	89	99.9981	0.0019
Total		29597200	21413440	72.3495	21413351	89	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	659948
Public Insitutions	0
Public - Non Insitutions	0



# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

### MGT-13

#### CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL VOTING DURING 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF M/S. MAHESHWARI LOGISTICS LIMITED.

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

Date: 01/10/2025

To,  
THE CHAIRMAN  
MAHESHWARI LOGISTICS LIMITED  
CIN: L60232GJ2006PLC049224  
MLL HOUSE, SHED NO. A2-3/2 OPP. UPL 1ST PHASE,  
GIDC, VALSAD, VAPI, GUJARAT, 396195.

Dear Sir,

RE: 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. MAHESHWARI LOGISTICS LIMITED HELD ON TUESDAY, 30-09-2025 AT MLL HOUSE SHED NO. A2-3/2 OPP. UPL 01<sup>ST</sup> PHASE GIDC, VALSAD, VAPI, GUJARAT, INDIA – 396195.

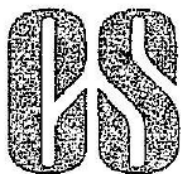
I, CS Maulik Patel, OF M/s. Maulik Patel & Associates, Practicing Company Secretary, having office at 212, DEVASHIS BUSINESS PARK, OPP. KRISHNA COMPLEX, ABOVE MOCHA CAFE, NR. S.G. HIGHWAY, BODAKDEV, AHMEDABAD-380054, had been appointed as Scrutinizer by the Board of Directors of M/S. MAHESHWARI LOGISTICS LIMITED. (herein after referred to as "the Company") CIN: L60232GJ2006PLC049224 having its registered office at MLL HOUSE, SHED NO. A2-3/2 OPP. UPL 1ST PHASE, GIDC, VALSAD, VAPI, GUJARAT- 396195. pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 19<sup>TH</sup> of AGM of the Shareholders of the Company, held on Tuesday, 30-09-2025 at 3.00 P.M. at the Registered Office of the company situated at MLL HOUSE, Shed No. A2-3/2 OPP. UPL 1<sup>ST</sup> Phase GIDC Valsad, Vapi, Gujarat- 396195. The notice dated 30-08-2025 convening the Annual General Meeting of the Company was sent to the shareholders.



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# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

In compliance with the aforesaid MCA Circulars and SEBI Circulars, notice of the AGM along with the Annual Report for FY 2024-25 was sent to members in physical form on their request and through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 29/08/2025 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2024-25 was also made available on website of the Company, i.e. [www.mipl.biz](http://www.mipl.biz).

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e- voting before and Poll during AGM) by the shareholders on the resolutions proposed to be passed at the 19<sup>th</sup> of Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic & physical means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Bigshare Services Private Limited (Bigshare I-Vote E-Voting System) & poll papers voting during AGM.

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Bigshare Services Private Limited to its Members holding shares of the company as on the cut-off date i.e. Tuesday, September 23, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 19<sup>th</sup> of AGM.
2. In accordance with the Notice of 19<sup>th</sup> of AGM sent to the Members, the voting through remote e-voting was commenced on Friday, 26<sup>th</sup> September, 2025 at 09:00 A.M. and ended on Monday, 29<sup>th</sup> September, 2025 at 05:00 P.M. Thereafter, e-voting module was disabled by the Bigshare Services Private Limited.
3. We have scrutinized and reviewed the Remote e-voting based on the data downloaded from the e-voting system of Bigshare Services Private Limited.

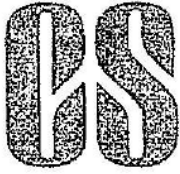


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# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

4. After the closure of poll voting during AGM, the votes casted through remote e-voting before AGM were unblocked (unlock) from the website of the Bigshare Services Private Limited. (<https://ivote.bigshareonline.com>) In The Presence of Mr.Nirav Pankajbhai Prajapati and Mr.Dinesh Tagaram Suthar on Wednesday, 01<sup>st</sup> October 2025 at 12.10 P.M., who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

*N. P. Prajapati*

NIRAV PANKAJBHAI PRAJAPATI

*Dinesh*

DINESH TAGARAM SUTHAR

### FOR POLL AT THE ANNUAL GENERAL MEETING:

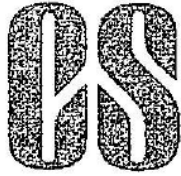
5. The poll was conducted together on all the Item Nos. 1 to 4 the agenda at the Annual General Meeting at the end of discussion on all the resolutions.
6. The poll was conducted to enable the members of the Company who were present at the Annual General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through Bigshare Services Pvt. Ltd
7. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 19<sup>TH</sup> Annual General Meeting, ballot box kept for polling.
8. The ballot box was subsequently opened in our presence 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 authorization/proxies lodged with the Company.
9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote E-Voting process were also required to be treated as invalid.



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# MAULIK PATEL & ASSOCIATES

COMPANY SECRETARIES

10. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 to 4 as stated in the Notice has been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 19<sup>th</sup> of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

YOURS FAITHFULLY,  
DATE: 01/10/2025  
PLACE: AHMEDABAD  
COUNTERSIGNED BY-

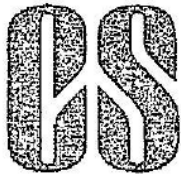
FOR MAULIK PATEL & ASSOCIATES,  
PRACTICING COMPANY SECRETARIES

CHAIRMAN OF THE MEETING  
M/S. MAHESHWARI LOGISTICS LIMITED.



MAULIK RAJESHKUMAR PATEL  
MEM NO.F13347 & COP NO. 22696  
ICSI UDIN: F013347G001429938  
PRN: 2015/2022





# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

### Annexure

Resolution No. 1: [Nature of Resolution, e.g., Ordinary/Special Resolution]

Subject Matter of the Resolution: To receive, consider and adopt the Audited Financial Statements (including audited consolidated Financial Statements) of the company for the financial year ended March 31, 2025 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's Report and Board's Report thereon

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	50	13	63	21465995	27435	21493430	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	1	0	1	10	0	10	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted whose votes were declared invalid			Number of invalid votes cast by them			% of total number of invalid votes cast by them
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	0	0	0	0	0	0	0
Partly paid-up Equity Shares	-	-	-	-	-	-	-

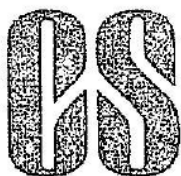
\* The figures have been rounded off wherever required.

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# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

Resolution No. 2: [Nature of Resolution, e.g., Ordinary]

Subject Matter of the Resolution: To appoint Mr. Neeraj Maheshwari (DIN: 01010325), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company.

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	47	13	61	20725968	27435	20753403	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

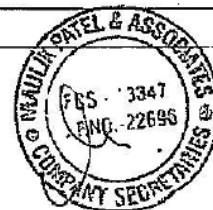
Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	2	0	2	89	0	89	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of Invalid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	1	0	1	659948	0	659948	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.

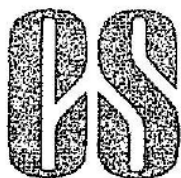


9/8/20

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# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

### Resolution No. 3: [Nature of Resolution, e.g., Ordinary Resolution (Special Business)]

Subject Matter of the Resolution: To consider re-appointment of M/S. Shilpi Thapar & Associates, company secretaries as secretarial auditor for the 5 (five) financial year from 2025-26 to 2029-30.

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

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	49	13	62	21465916	27435	21493351	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

#### (ii) Voted against of the resolution:

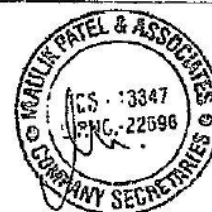
Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	2	0	2	89	0	89	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

#### (iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	0	0	0	0	0	0	0
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.

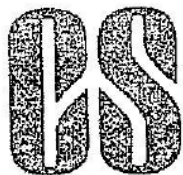


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# MAULIK PATEL & ASSOCIATES

## COMPANY SECRETARIES

Resolution No. 4: [Nature of Resolution, e.g., Ordinary Resolution (Special Business)]

Subject Matter of the Resolution: Approval of Material Related Party Transaction(s).

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	47	13	61	20725968	27435	20753403	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	2	0	2	89	0	89	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) Invalid Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	voting at AGM	Total	Remote e-voting	voting at AGM	Total	
Fully paid-up Equity Shares	1	0	1	659948	0	659948	100
Partly paid-up Equity Shares	-	-	-	-	-	-	-

\* Vote done by interested party is excluded and treated as invalid.

\* The figures have been rounded off wherever required.



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