

January 27, 2025

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 543248**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**SYMBOL: RBA**

**Sub.: Voting results of Postal Ballot**

**Ref.: Regulation 30, 44 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*)**

Dear Sir/Madam,

In reference to our earlier letter dated December 26, 2024 w.r.t. intimation of Notice of Postal Ballot dated December 20, 2024 (*'said Notice'*) issued to the members of the Company seeking approval of the members on the following matters as set out in the said Notice, to be passed through the mode of remote e-voting:

Sr. no.	Particulars	Type of Resolution
1.	Approval for raising of funds by way of issuance of equity shares and/or eligible securities by way of Qualified Institutions Placement ("QIP").	Special Resolution
2.	Approval of RBAL Employee Stock Option Scheme 2024 ("RBAL ESOS 2024" / "Scheme").	Special Resolution
3.	Approval for extension of RBAL Employee Stock Option Scheme 2024 ("RBAL ESOS 2024" / "Scheme") to employees of Holding/Subsidiary/Associate Company(ies).	Special Resolution
4.	Approval for provision of money by the Company to the trust for the subscription of equity shares of the Company for implementation of the RBAL Employee Stock Option Scheme 2024 ("RBAL ESOS 2024" / "Scheme").	Special Resolution
5.	Approval of limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the assets of the Company.	Special Resolution

The remote e-Voting period was as under:

<b>Commenced on</b>	: 10:00 a.m. IST, Friday, December 27, 2024
<b>End at</b>	: 05:00 p.m. IST, Saturday, January 25, 2025

The Board had appointed Ms. Ashwini Inamdar, failing her Ms. Alifya Sapatwala, Partner, Mehta & Mehta, Companies Secretaries as a Scrutinizer ('Scrutinizer') for scrutinizing the Postal Ballot remote e-voting process carried out by the Company and to submit the Report. In this regard, the Scrutinizer has submitted the report to Ms. Shweta Mayekar, Company Secretary and Compliance

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)



Officer of the Company, duly authorised by the Chairperson.

As required under Regulation 44 (3) of the SEBI Listing Regulations, we submit herewith following disclosures:

1. Combined Voting results as prescribed in the SEBI Listing Regulations;
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The aforesaid information is also being uploaded on the Company's website i.e. [www.burgerking.in](http://www.burgerking.in).

We request you to take the aforesaid on record.

Thanking You,

**For Restaurant Brands Asia Limited**  
(Formerly Known as Burger King India Limited)

**Shweta Mayekar**  
**Company Secretary and Compliance Officer**  
**(Membership No.: A23786)**

*Encl.: As above*

**restaurant brands asia limited**

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Registered office : Unit Nos. 1003 to 1007, 10<sup>th</sup> Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai – 400 059 CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



<b>Date of Postal Ballot Notice</b>	December 20, 2024
<b>E-Voting Commenced Date:</b> <b>End Date:</b>	December 27, 2024 January 25, 2025
<b>Date of declaration of Result of Postal Ballot</b>	January 27, 2025
<b>Total no. of shareholders on record date</b>	2,30,486
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• <b>Promoters and Promoter Group:</b></li><li>• <b>Public:</b></li></ul>	N.A.
<b>No. of shareholders present in meeting through video conferencing:</b> <ul style="list-style-type: none"><li>• <b>Promoters and Promoter Group:</b></li><li>• <b>Public:</b></li></ul>	N.A.

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Resolution Required :Special			1 - Approval for raising of funds by way of issuance of equity share and/or eligible securities by way of Qualified Institutions Placement ("QIP").					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	65623091	65623091	100.0000	65623091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65623091</b>	<b>100.0000</b>	<b>65623091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	270208333	251023859	92.9001	250096979	926880	99.6308	0.3692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>251023859</b>	<b>92.9001</b>	<b>250096979</b>	<b>926880</b>	<b>99.6308</b>	<b>0.3692</b>
Public Non Institutions	E-Voting	162781220	48781136	29.9673	48509106	272030	99.4423	0.5577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48781136</b>	<b>29.9673</b>	<b>48509106</b>	<b>272030</b>	<b>99.4423</b>	<b>0.5577</b>
<b>Total</b>		<b>498612644</b>	<b>365428086</b>	<b>73.2890</b>	<b>364229176</b>	<b>1198910</b>	<b>99.6719</b>	<b>0.3281</b>

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

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Registered office: Unit Nos. 1003 to 1007, 10<sup>th</sup> Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059

CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



Resolution Required :Special			2 - Approval of RBAL Employee Stock Option Scheme 2024 (“RBAL ESOS 2024” / “Scheme”)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	65623091	65623091	100.0000	65623091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65623091</b>	<b>100.0000</b>	<b>65623091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	270208333	251023859	92.9001	202537102	48486757	80.6844	19.3156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>251023859</b>	<b>92.9001</b>	<b>202537102</b>	<b>48486757</b>	<b>80.6844</b>	<b>19.3156</b>
Public Non Institutions	E-Voting	162781220	48777848	29.9653	48348877	428971	99.1206	0.8794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48777848</b>	<b>29.9653</b>	<b>48348877</b>	<b>428971</b>	<b>99.1206</b>	<b>0.8794</b>
<b>Total</b>		<b>498612644</b>	<b>365424798</b>	<b>73.2883</b>	<b>316509070</b>	<b>48915728</b>	<b>86.6140</b>	<b>13.3860</b>

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

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Resolution Required :Special			3 - Approval for extension of RBAL Employee Stock Option Scheme 2024 (“RBAL ESOS 2024” / “Scheme”) to employees of Holding/ Subsidiary/ Associate Company(ies)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	65623091	65623091	100.0000	65623091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65623091</b>	<b>100.0000</b>	<b>65623091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	270208333	210035828	77.7311	114710962	95324866	54.6149	45.3851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>210035828</b>	<b>77.7311</b>	<b>114710962</b>	<b>95324866</b>	<b>54.6149</b>	<b>45.3851</b>
Public Non Institutions	E-Voting	162781220	48777898	29.9653	48348901	428997	99.1205	0.8795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48777898</b>	<b>29.9653</b>	<b>48348901</b>	<b>428997</b>	<b>99.1205</b>	<b>0.8795</b>
<b>Total</b>		<b>498612644</b>	<b>324436817</b>	<b>65.0679</b>	<b>228682954</b>	<b>95753863</b>	<b>70.4861</b>	<b>29.5139</b>

The above resolution has not been passed by requisite majority since less than three fourth of the votes were casted in favour of the resolution.

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Resolution Required :Special			4 - Approval for provision of money by the Company to the trust for the subscription of equity shares of the Company for implementation of the RBAL Employee Stock Option Scheme 2024 (“RBAL ESOS 2024” / “Scheme”)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	65623091	65623091	100.0000	65623091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65623091</b>	<b>100.0000</b>	<b>65623091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	270208333	251023859	92.9001	202537102	48486757	80.6844	19.3156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>251023859</b>	<b>92.9001</b>	<b>202537102</b>	<b>48486757</b>	<b>80.6844</b>	<b>19.3156</b>
Public Non Institutions	E-Voting	162781220	48778217	29.9655	48349380	428837	99.1208	0.8792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48778217</b>	<b>29.9655</b>	<b>48349380</b>	<b>428837</b>	<b>99.1208</b>	<b>0.8792</b>
<b>Total</b>		<b>498612644</b>	<b>365425167</b>	<b>73.2884</b>	<b>316509573</b>	<b>48915594</b>	<b>86.6141</b>	<b>13.3859</b>

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

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CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



Resolution Required :Special			5 - Approval of limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the assets of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	65623091	65623091	100.0000	65623091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65623091</b>	<b>100.0000</b>	<b>65623091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	270208333	251023859	92.9001	249524666	1499193	99.4028	0.5972
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>251023859</b>	<b>92.9001</b>	<b>249524666</b>	<b>1499193</b>	<b>99.4028</b>	<b>0.5972</b>
Public Non Institutions	E-Voting	162781220	48781142	29.9673	48509076	272066	99.4423	0.5577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48781142</b>	<b>29.9673</b>	<b>48509076</b>	<b>272066</b>	<b>99.4423</b>	<b>0.5577</b>
<b>Total</b>		<b>498612644</b>	<b>365428092</b>	<b>73.2890</b>	<b>363656833</b>	<b>1771259</b>	<b>99.5153</b>	<b>0.4847</b>

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

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## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and  
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

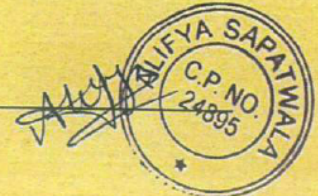
To,  
The Chairperson  
Restaurant Brands Asia Limited  
(Formerly known as Burger King India Limited)  
Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial,  
Asan Pada Road, Chimatpada, Marol,  
Andheri (East), Mumbai – 400 059

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot.**

Dear Sir,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Restaurant Brands Asia Limited** having (CIN: L55204MH2013FLC249986) ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated Friday, December 20, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Thursday, December 26, 2024.
2. The remote e-voting period was commenced on Friday, December 27, 2024 (10:00 a.m. IST) and ended on Saturday, January 25, 2025 (05:00 p.m. IST).
3. The remote e-voting facility was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MI IPL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/MI IPL / Depository.



5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, December 20, 2024 were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorized by her, signs the minutes/report of Postal Ballot process.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Friday, December 20, 2024 are enclosed in **Annexure 1**.

Thanking You,

For **Mehta & Mehta**

**Company Secretaries**

(ICSI Unique Code P1996MH007500)

PR No. 3686/2023



**Alifya Sapatwala**

**Scrutinizer**

**ACS No: 24091**

**CP No: 24895**

**UDIN: A024091F003797190**

Place: Mumbai

Date: January 27, 2025



Countersigned by



**(Person authorized by Chairperson)**

**Shweta Mayekar**

**Company Secretary and Compliance Officer**

**Membership No: A23786**

**Restaurant Brands Asia Limited**



Place: Mumbai

Date: January 27, 2025

**Item No. 1: Special Resolution**

Approval for raising of funds by way of issuance of equity shares and/or eligible securities by way of Qualified Institutions Placement ("QIP")

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast by them
Voted in favour of the resolution	789	36,42,29,176
Votes against the resolution	61	11,98,910
Invalid/abstained votes	2	2,051

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

**Item No. 2: Special Resolution**

Approval of RBAL Employee Stock Option Scheme 2024 ("RBAL ESOS 2024" / "Scheme")

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast by them
Voted in favour of the resolution	761	31,65,09,070
Votes against the resolution	85	4,89,15,728
Invalid/abstained votes	6	5,374

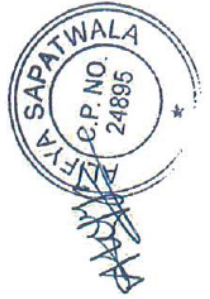
The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

**Item No. 3: Special Resolution**

Approval for extension of RBAL Employee Stock Option Scheme 2024 ("RBAL ESOS 2024" / "Scheme") to employees of Holding/Subsidiary/Associate Company(ies)

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast by them
Voted in favour of the resolution	714	22,86,82,954
Votes against the resolution	138	9,57,53,863
Invalid/abstained votes	8	4,09,93,348

The above resolution has not been passed by requisite majority since less than three fourth of the votes were casted in favour of the resolution.



**Item No. 4: Special Resolution**

Approval for provision of money by the Company to the trust for the subscription of equity shares of the Company for implementation of the RBAL Employee Stock Option Scheme 2024 ("RBAL ESOS 2024" / "Scheme")

Particulars	Remote e-voting Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	759	31,65,09,573	86.6141
Votes against the resolution	90	4,89,15,594	13.3859
Invalid/abstained votes	5	4,994	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

**Item No. 5: Special Resolution**

Approval of limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the assets of the Company

Particulars	Remote e-voting Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	770	36,36,56,833	99.5153
Votes against the resolution	82	17,71,259	0.4847
Invalid/abstained votes	3	2,071	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

