

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

30th September 2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 532894

NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla Complex, -Bandra (E), Mumbai — 400 051 NSE Symbol: INDOWIND

Dear Sir/Madam,

Sub: 29TH Annual General Meeting - Results of Remote E-voting and E-voting at the AGM

This is in continuation to the Proceedings of the 29th Annual General Meeting of the Company submitted on 27th September 2024 and in compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizer Report on the Resolutions passed at the 29th Annual General Meeting of the Company held on 27th September 2024.

Kindly acknowledge and take this into your records.

Thanking you

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER



Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

30th September 2024

Sub: Declaration of Voting Results of the 29^{TH} Annual General Meeting held on Friday, the 27th day of September 2024 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The details are as follows:

SI.	Notice Items	Type of	Mode of Voting
No.		Resolutions	(Remote E-Voting
			/ E-Voting)
ORDINARY BUS		,	_
1.	ADOPTION OF ACCOUNTS AND	Ordinary	
	BOARD'S REPORT	Resolution	
2.	REAPPOINTMENT OF Dr.K.S.	Ordinary	
	RAVINDRANATH WHO RETIRES BY ROTATION	Resolution	
SPECIAL BUSIN	NESS:		
3.	RE APPOINTMENT OF Dr.	Special	Remote E - voting
	K.S.RAVINDRANATH	Resolution	_ &
4.	CONVERSION OF LOANS INTO EQUITY		E - voting
	SHARES OF	Special	
	THE COMPANY	Resolution	_
5.	MATERIAL RELATED PARTY	Ordinary	
	TRANSACTION WITH INDUS FINANCE LIMITED	Resolution	
6.	MATERIAL RELATED PARTY	Ordinary	
	TRANSACTION WITH LOYAL CREDIT AND INVESTMENTS LIMITED.	Resolution	
7.	MATERIAL RELATED PARTY	Ordinary	7
	TRANSACTION WITH INDUS NUTRI POWER PRIVATE LIMITED.	Resolution	
	TOWERT ROWER ENGINEES.		
8.	MATERIAL RELATED PARTY	Ordinary	
-	TRANSACTION WITH INDOWIND	Resolution	
	POWER PRIVATE LIMITED.		
9.	MATERIAL RELATED PARTY	Ordinary	
	TRANSACTION WITH INDONET GLOBAL LIMITED.	Resolution	
10.	MATERIAL RELATED PARTY		7
	TRANSACTION WITH EVERON POWER	Ordinary	
	LTD	Resolution	
11.	MATERIAL RELATED PARTY		
	TRANSACTION WITH BEKAE	Ordinary	
	PROPERTIES PRIVATE LIMITED.	Resolution	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above mentioned items have been passed with requisite majority.

Thanking you For INDOWIND ENERGY LIMITED

B SHARATH COMPANY SECRETARY & COMPLIANCE OFFICER



PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF.: No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail : gkrkgram@yahoo.in Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To:
The Chairman of the Annual General Meeting of
INDOWIND ENERGY LIMITED
CIN: L40108TN1995PLC032311
"Kothari Buildings", 4th Floor,
114, M.G.Road, Nungambakkam,
Chennai – 600034

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN - 240904063) conducted for the 29th Annual General Meeting of INDOWIND ENERGY LIMITED held on 27/09/2024 Through Video Conferencing at the deemed venue i.e. Registered Office of the Company

We, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 14/08/2024 to scrutinize the Remote E-voting and E-voting at the AGM process which commenced from 24ndSeptember 2024 at 9.00 AM to 26th September 2024 at 5.00 PM for the 29thAnnual General Meeting of the Company, held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 and the latest one being circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated 14th August, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 14th August, 2024.

C.P.No:3363

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, authorized agency engaged by the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting. In view of the above, we hereby submit our consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

Resolution: 1 - ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended $31^{\rm st}$ March 2024 and the Reports of the Board of Directors and the Auditors thereon-

Manner of E-		Favour of Resol	Votes against Resolution			
Voting	No. of	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
	Members	1005	0	0	0	-
E-voting at the	2	1005				
AGM Remote E-	226	55055758	100	16	1157	0
Voting			100	16	1157	0
Total	228	55056763	100	10	1107	

Note: The number of votes cast for Resolution 1 is 55057920. The number of votes cast for "YES" is 55056763 i.e., 99.99972393% is rounded off to 100% and the votes casted for "NO" is 1157 i.e., 0.002101423 is rounded off to 0%. The % is calculated on the total votes casted.

Resolution: 2 - ORDINARY RESOLUTION

To appoint a director in the place of Dr. K. S. Ravindranath (DIN 00848817) who retires by rotation and being eligible offers himself for re-appointment

Manner of E-		r Favour of Resolu	Votes against Resolution			
Voting	No. of	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
L blog	Members	1005	0	0	0	0
E-voting at the AGM	2	55033956	100	21	22759	0
Remote E- Voting	220		100	21	22759	0
Total	222	55034961	100			m/=c// :-

Note: The number of votes cast for Resolution 2 is 55057720. The number of votes cast for "YES" is 55034961 i.e., 99.95866338% is rounded off to 100% and the votes casted for "NO" is 22759 i.e., 0.041336619 is rounded off to 0%. The % is calculated on the total votes casted.

Page 2 of 7

SPECIAL BUSINESS

Resolution: 3 - SPECIAL RESOLUTION

To consider and approve the re-appointment of Dr. K. S. Ravindranath (DIN 00848817) as Whole-Time Director of the Company

Manner of E-	Votes in	Favour of Resolu	Votes against Resolution			
Voting	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the	2	1005		0	0	0
AGM Remote E-	217	53147993	100	23	23727	0
Voting Total	219	53148998	100	23	23727	0

Note: The number of votes cast for Resolution 3 is 53172725. The number of votes cast for "YES" is 53148998 i.e., 99.95538% is rounded off to 100% and the votes casted for "NO" is 23727 i.e., 0.044623 is rounded off to 0%. The % is calculated on the total votes casted.

Resolution: 4 - SPECIAL RESOLUTION

To consider and, if thought fit, to pass with or without modification(s), the following as a Special Resolution in connection with conversion of loans into equity shares of the company

Manner of E- Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
	Members	1005	0	0	0	0
E-voting at the	2	1005		•		
AGM			100	24	18477	0
Remote E-	217	53153443	100	∠⊤	10177	
Voting			100	24	18477	0
Total	219	53154448	100	24	10477	

Note: The number of votes cast for Resolution 4 is 53172925. The number of votes cast for "YES" is 53154448 i.e., 99.96525111% is rounded off to 100% and the votes casted for "NO" is 18477 i.e., 0.034748888 is rounded off to 0%. The % is calculated on the total votes casted.

Resolution: 5 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution in connection with borrowing from related party INDUS FINANCE LIMITED-

Manner of E- Voting	Votes in	Votes in Favour of Resolution			Votes against Resolution			
	No. of	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes		
Fusting at the	Members 2	1005	0.17	0	0	0		
E-voting at the AGM Remote E-	206	575827	97.70	24	13593	2.30		
Voting Total	208	576832	97.87	24	13593	2.30		

Note: The number of votes cast for Resolution 5 is 590425. The number of votes cast for "YES" is 576832 i.e., 97.86797646% and the votes casted for "NO" is 13593 i.e., 2.3022399. The % is calculated on the total votes casted.

Resolution: 6 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the Following resolution as an ordinary resolution in connection with Borrowing from related party LOYAL CREDIT AND INVESTMENTS LIMITED

Manner of E-	Votes in	Favour of Resolu	Votes against Resolution			
Voting	No. of	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
- 11 14-0	Members	1005	0.17	0	0	0
E-voting at the AGM		575829	97.52	23	13591	2.30
Remote E- Voting			97.70	23	13591	2.30
Remote E- Voting Total	207	576834	97.70	23	13	591

Note: The number of votes cast for Resolution 6 is 590425. The number of votes cast for "YES" is 576834 i.e., 97.69809883% and the votes casted for "NO" is 13591 i.e., 2.301901173. The % is calculated on the total votes casted.

Resolution: 7 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the Following resolution as an ordinary resolution in connection with sale, Purchase of goods / materials, services & leasing of properties, investment And borrowing with related party - INDUS NUTRI POWER PRIVATE LIMITED

Manner of E- Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the	2	1005	0.17	0	0	0
AGM Remote E-	209	576428	97.63	21	12992	2.20
Voting Total	211	577433	97.80	21	12992	2.20

Note: The number of votes cast for Resolution 7 is 590425. The number of votes cast for "YES" is 577433 i.e., 97.7996% and the votes casted for "NO" is 12992 i.e., 2.20045. The % is calculated on the total votes casted.

Resolution: 8 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with sale, purchase of goods /Materials, services & leasing of properties with related party - Indowind Power Private Limited

Manner of E- Voting	Votes in I	avour of Resolu	Votes against Resolution			
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
	Mellinera	1005	0.17	0	0	0
E-voting at the	Z	1005				
AGM		F77242	97.77	19	12176	2.06
Remote E-	210	577242	97.77			
Voting			27.04	10	12176	2.06
Total	212	578247	97.94	19	12170	

Note: The number of votes cast for Resolution 8 is 590423. The number of votes cast for "YES" is 578247 i.e., 97.93774972% and the votes casted for "NO" is 12176 i.e., 2.062250285. The % is calculated on the total votes casted.

Resolution: 9 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with the sale, purchase of Goods / materials, services & leasing of properties with related party - INDONET GLOBAL LIMITED

Manner of E- Voting	Votes in	Favour of Resol	Votes against Resolution			
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the	2	1005	0.17	0	0	0
AGM Remote E-	210	577219	97.76	20	12201	2.07
Voting total	212	578224	97.94	20	12201	2.07

Note: The number of votes cast for Resolution 9 is 590425. The number of votes cast for "YES" is 578224 i.e., 97.93352% and the votes casted for "NO" is 12201 i.e., 2.066478. The % is calculated on the total votes casted.

Resolution: 10 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with the sale, purchase of Goods / materials, services & leasing of properties with related party - EVERON POWER LTD

Manner of E- Voting	Votes in	Favour of Resol	Votes against Resolution			
	No. of	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
	Members	1005	0.04	0	0	0
E-voting at the	2	1005	0.01			
AGM		2454040	99.46	19	12467	0.50
Remote E-	212	2461948	99.70	/		
Voting			00.50	19	12467	0.50
Total	214	2462953	99.50	1.0		

Note: The number of votes cast for Resolution 10 is 2475420. The number of votes cast for "YES" is 2462953 i.e., 99.49636829% and the votes casted for "NO" is 12467 i.e., 0.503631707. The % is calculated on the total votes casted.

Resolution: 11 - ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with the sale, purchase of Goods / materials, services & leasing of properties with related party - BEKAE PROPERTIES PRIVATE LIMITED

Manner of E-		Favour of Resol	Votes against Resolution			
Voting	No. of	No. of Votes	%-of Votes	No. of Members	No. of Votes	% of Votes
1.11-2	Members	1005	0.04	0	0	0
E-voting at the AGM	212	2461948	99.45	19	12467	0.50
Remote E- Voting		2462953	99,49	19	12467	0.50
Total	214	2402933				

Note: The number of votes cast for Resolution 11 is 2475420. The number of votes cast for "YES" is 2462953 i.e., 99.49637% and the votes casted for "NO" is 12467 i.e., 0.503632. The % is calculated on the total votes casted.

RESULTS:

Based on the aforesaid results the resolutions from Item No.1 to 11 are considered as passed with requisite majority.

There are no votes considered as invalid.

The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

C.P.No:3363

ASSOC

For KRA & ASSOCIATES **Practicing Company Secretaries**

Date: 30/09/2024

Place: Chennai

FOR INDOWIND ENERGY LIMITED COUNTER SIGNED BY CHAIRMAN

R. KANNAN CP.NO. 3363/M.NO.F6718 PEER REVIEW: 5562/2024

UDIN: F006718F001379430

N.K. HARIBABU

	INDOWIND ENERGY LIMITED
Date of the AGM	27-09-2024
Total number of shareholders on record date	104050
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	9
Public:	34

Resolution 1:To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary	/ Special)		Ordinary Resolution					
Whether promoter/promoter gr	oup are interested in the agenda	a/resolution ?	No					
			•					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		hold	polled	Polled on	Votos	Votos	favour on votes	votos

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	61204714	54457494	88.98	54457494	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	54457494	88.98	54457494	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600426	0.89	599269	1157	99.81	0.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600426	0.89	599269	1157	99.81	0.19
TOTAL		128801736	55057920	42.75	55056763	1157	100.00	0.00

Resolution 2:To appoint a director in the place of Dr. K.S.Ravindranath (DIN 00848817) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	54457494	88.98	54457494	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	54457494	88.98	54457494	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600226	0.89	577467	22759	96.21	3.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600226	0.89	577467	22759	96.21	3.79
TOTAL		128801736	55057720	42.75	55034961	22759	99.96	0.04

Resolution 3 :To consider and approve the re-appointment of Dr. K.S.Ravindranath (DIN 00848817) as Whole-Time Director of the Company.

Resolution required :(Ordinary / Special) Special	al Resolution
	ม กองเนเบท
Whether promoter/promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	52572499	85.90	52572499	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	52572499	85.90	52572499	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600226	0.89	576499	23727	96.05	3.95
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600226	0.89	576499	23727	96.05	3.95
TOTAL		128801736	53172725	41.28	53148998	23727	99.96	0.04

Resolution required :(Ordinar	y / Special)		Special Resolution					
Whether promoter/promoter g		enda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL	61204714 0	52572499 0	85.90 0.00	52572499 0	0	100.00 0.00	0.00 0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
ublic - Institutions	TOTAL E-VOTING	61204714 26960	52572499 0	85.90 0.00	52572499 0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	26960	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	67570062	600426	0.89	581949	18477	96.92	3.08
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600426	0.89	581949	18477	96.92	3.08
OTAL		128801736	53172925	41.28	53154448	18477	99.97	0.03
ELATED PARTY - INDUS FIN		SS WITH OR WITHOUT MO	DDIFICATION, THE FOLL	OWING RESOLUTION A	S ORDINARY RE	SOLUTION IN C	CONNECTION WITH BC	RROWING FROM
esolution required :(Ordinar hether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution YES					
	In a service		- N		l		T 0/ 534 -	10/ 1532
Category Promoter & Promoter Group	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	0	0.00	0	0	0.00	0.00
ublic - Institutions	E-VOTING POLL	26960	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	TOTAL E-VOTING	26960 67570062	0 590425	0.00 0.87	0 576832	0 13593	0.00 97.70	0.00 2.30
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0 67570062	0 590425	0.00	0 576832	0 13593	0.00 97.70	0.00
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Resolution 6 :TO CONSIDER A RELATED PARTY-LOYAL CRE Resolution required :(Ordinar Whether promoter/promoter g Resolution required :(Ordinar Resolution Resolutions Resolution 7 :TO CONSIDER A RESOLUTION TO CONSIDER A RESOLUTION REPORT (Ordinar Whether promoter/promoter g Resolution required :(Ordinar Whether promoter/promoter g	AND IF THOUGHT FIT, TO PA EDIT AND INVESTMENTS LIM y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL AND IF THOUGHT FIT, TO PA CES & LEASING OF PROPER y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	67570062 128801736 SSS WITH OR WITHOUT MOITED enda/resolution ? No. of shares held (1) 61204714 0 0 61204714 26960 0 0 67570062 0 0 67570062 128801736 SSS WITH OR WITHOUT MOITES, INVESTMENT AND E enda/resolution ? No. of shares held (1) 61204714 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	S90425 S90425	0.87 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.47 0.40 0.40 0.40 0.40 0.40 0.46 0.46 0.46 0.47 0.46 0.47 0.48 0	No. of Votes in favor No.	13593 13593 13593 13593 RY RESOLUTIO No. of Votes against (5) 0 0 0 0 0 13591 13591 13591 RY RESOLUTIO OVATE LIMITED No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97.70 97.70 97.70 97.70 97.70 ON IN CONNECTION WI % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 97.70 0.00 97.70 97.70 97.70 ON IN CONNECTION WI % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2.30 2.30 2.30 TH BORROWING FRO Wo of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 2.30 0.00 2.30 2.3
Resolution 6 :TO CONSIDER A RELATED PARTY-LOYAL CRE Resolution required :(Ordinar Whether promoter/promoter g Resolution required :(Ordinar Resolution Resolutions Resolution 7 :TO CONSIDER A RESOLUTION TO CONSIDER A RESOLUTION REPORT (Ordinar Whether promoter/promoter g Resolution required :(Ordinar Whether promoter/promoter g	AND IF THOUGHT FIT, TO PA EDIT AND INVESTMENTS LIM y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL AND IF THOUGHT FIT, TO PA CES & LEASING OF PROPER y / Special) proup are interested in the ag Mode of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	67570062 128801736 SSS WITH OR WITHOUT MO INTED IND. of shares held (1) 61204714 0 0 61204714 26960 0 0 67570062 128801736 SSS WITH OR WITHOUT MO ITIES, INVESTMENT AND E INVESTMENT AND E ON OR SHARES HELD (1) 61204714 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	S90425 S90425	0.87 0.46 DLLOWING RESOLUTION % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.87 0.46 DLLOWING RESOLUTION XTED PARTYINDUS NU % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) O	No. of Votes against (5) 0 0 13591 13591 No. of Votes against (5) 0 0 0 0 0 0 13591 13591 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97.70 97.70 97.70 97.70 97.70 97.70 97.70 N IN CONNECTION Will favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 97.70 0.00 97.70 97.70 97.70 97.70 97.70 N IN CONNECTION Will favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2.30 2.30 2.30 TH BORROWING FRO % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 2.30 0.00 0.0
Resolution 6 :TO CONSIDER A RELATED PARTY-LOYAL CRE Resolution required :(Ordinar Whether promoter/promoter g Resolution required :(Ordinar Resolution Resolutions Resolution 7 :TO CONSIDER A RESOLUTION TO CONSIDER A RESOLUTION REPORT (Ordinar Whether promoter/promoter g Resolution required :(Ordinar Whether promoter/promoter g	AND IF THOUGHT FIT, TO PA EDIT AND INVESTMENTS LIM y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL AND IF THOUGHT FIT, TO PA CES & LEASING OF PROPER y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	67570062 128801736 SSS WITH OR WITHOUT MOITED enda/resolution ? No. of shares held (1) 61204714 0 0 61204714 26960 0 0 67570062 0 0 67570062 128801736 SSS WITH OR WITHOUT MOITES, INVESTMENT AND E enda/resolution ? No. of shares held (1) 61204714 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	S90425 S90425	0.87 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.47 0.40 0.40 0.40 0.40 0.40 0.46 0.46 0.46 0.47 0.46 0.47 0.48 0	No. of Votes in favor No.	13593 13593 13593 13593 RY RESOLUTIO No. of Votes against (5) 0 0 0 0 0 13591 13591 13591 RY RESOLUTIO OVATE LIMITED No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97.70 97.70 97.70 97.70 97.70 ON IN CONNECTION WI % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 97.70 0.00 97.70 97.70 97.70 ON IN CONNECTION WI % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2.30 2.30 2.30 TH BORROWING FRO We of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 2.30 0.00 0.0
Resolution 6 :TO CONSIDER A RELATED PARTY-LOYAL CRE Resolution required :(Ordinar Whether promoter/promoter g Promoter & Promoter Group Public - Institutions OTAL Resolution 7 :TO CONSIDER A RESOLUTION TO CONSIDER A RES	AND IF THOUGHT FIT, TO PA EDIT AND INVESTMENTS LIM y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL AND IF THOUGHT FIT, TO PA CES & LEASING OF PROPER y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	67570062 128801736 SSS WITH OR WITHOUT MORE INC. of shares held (1) 61204714 0 0 61204714 26960 0 67570062 128801736 SSS WITH OR WITHOUT MORE ITIES, INVESTMENT AND E enda/resolution? No. of shares held (1) 61204714 26960 10 0 10 10 10 10 10 10 10 10 10 10 10	S90425 S90425	0.87 0.46 OLLOWING RESOLUTION % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.87 0.00 0.87 0.46 OLLOWING RESOLUTION OUTED PARTYINDUS NU % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) No. of 0 0 0 0 0 576834 0 0 576834 1 AS AN ORDINA A SAN ORDINA No. of Votes in favor (4) 0 0 0 0 0 0 0 0 76834 776834 776834 776834 776834 776834 776834 776834 776834 776834 776834 776834 776834	13593 13593 13593 13593 13593 RY RESOLUTIO No. of Votes against (5) 0 0 0 0 13591 0 13591 13591 RY RESOLUTIO VATE LIMITED No. of Votes against (5) 0 0 0 0 13591 0	97.70 97.70 97.70 97.70 97.70 97.70 97.70 97.70 97.70 97.70 9.00 0.00 0	2.30 2.30 2.30 TH BORROWING FROM % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 2.30 0.00 0.0
Resolution 6 :TO CONSIDER / RELATED PARTY-LOYAL CRE Resolution required :(Ordinar Whether promoter/promoter g Resolution required :(Ordinar Resolution required :(Ordinar Resolution 7 :TO CONSIDER / RESOLUTION TO CONSIDER / RESOLUTION RETERIALS, SERVICE RESOLUTION required :(Ordinar Whether promoter/promoter g Resolution required :(Ordinar Whether promoter group Resolution required :(Ordinar Re	AND IF THOUGHT FIT, TO PA EDIT AND INVESTMENTS LIM y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL AND IF THOUGHT FIT, TO PA CES & LEASING OF PROPER y / Special) proup are interested in the ag Mode of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	67570062 128801736 ISS WITH OR WITHOUT MOITED INO. of shares held (1) 61204714 26960 0 0 67570062 128801736 ISS WITH OR WITHOUT MOITED INO. of shares held (1) 61204714 26960 0 0 67570062 128801736 INVESTMENT AND E INVESTMENT AND E INVESTMENT AND E 61204714 0 0 0 61204714 26960 0 0 0 61204714 26960 0 0 0 0 0 61204714	S90425 S90425	0.87 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.40 0.40 0.40 0.40 0.40 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.46 0.47 0.46 0.46 0.46 0.46 0.47 0.46 0.47 0.46 0.47 0.48 0	No. of Votes in favor	13593 13593 13593 13593 13593 RY RESOLUTIO No. of Votes against (5) 0 0 0 0 0 13591 13591 13591 13591 13591 RY RESOLUTIO VATE LIMITED No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97.70 97.70 97.70 97.70 97.70 97.70 97.70 N IN CONNECTION WI % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 97.70 0.00 97.70 97.70 97.70 ON IN CONNECTION WI % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2.30 2.30 2.30 TH BORROWING FRO Wo of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 2.30 0.00 2.30 0.00 2.30 TH SALE,PURCHASE (10) (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 : TO CONSIDER A RELATED PARTY-LOYAL CRE	AND IF THOUGHT FIT, TO PA EDIT AND INVESTMENTS LIM y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL AND IF THOUGHT FIT, TO PA CES & LEASING OF PROPER y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	67570062 128801736 SSS WITH OR WITHOUT MORE INDEX STATES A STATE OF THE STATE OF	S90425 S90425	0.87 0.46 OLLOWING RESOLUTION % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.87 0.46 OLLOWING RESOLUTION ATED PARTYINDUS NU % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) O 0 0 0 13591 TY RESOLUTION No. of Votes against (5) O 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97.70 97.70 97.70 97.70 97.70 97.70 97.70 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 97.70 97.70 97.70 97.70 97.70 97.70 97.70 97.70 0.00 0.0	2.30 2.30 2.30 TH BORROWING FRO % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 2.30 0.00 0.0

Whether promoter/promoter a	y / Special)		Ordinary Resolution						
р	roup are interested in the ag	enda/resolution ?	YES						
ategory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% o	f Votes against votes
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100		polled 7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00		0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00		0.00
	TOTAL	61204714	0	0.00	0	0	0.00		0.00
ublic - Institutions	E-VOTING POLL	26960 0	0	0.00	0	0	0.00		0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00		0.00
ublic-Non Institutions	TOTAL E-VOTING	26960 67570062	0 590423	0.00 0.87	0 578247	0 12176	0.00 97.94		0.00 2.06
abiic-140ii iiistitatioiis	POLL	0	0	0.00	0	0	0.00		0.00
	POSTAL BALLOT TOTAL	0 67570062	0 590423	0.00 0.87	0 578247	0 12176	0.00 97.94		0.00 2.06
TOTAL		128801736	590423	0.46	578247	12176	97.94		2.06
	AND IF THOUGHT FIT, TO PA ASING OF PROPERTIES WIT			OWING RESOLUTION A	S ORDINARY IN	CONNECTION	WITH THE SALE, PUR	RCHASE	OF GOODS /
Resolution required :(Ordinar) Whether promoter/promoter g		enda/resolution ?	Ordinary Resolution YES						
-	T			T	Ι.			\perp	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled		f Votes against votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00		0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00		0.00
ublic - Institutions	TOTAL E-VOTING	61204714 26960	0	0.00 0.00	0	0	0.00		0.00 0.00
ublic - ilistitutions	POLL	0	0	0.00	0	0	0.00		0.00
	POSTAL BALLOT TOTAL	0 26960	0	0.00	0	0	0.00		0.00
ublic-Non Institutions	E-VOTING	67570062	590425	0.87	578224	12201	97.93		2.07
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00		0.00
	TOTAL	67570062	590425	0.87	578224		97.93	_	
Resolution 10 :TO CONSIDER	AND IF THOUGHT FIT, TO P	128801736 ASS WITH OR WITHOUT M	590425 ODIFICATION, THE FOL	0.46	578224	12201 12201 N CONNECTION	97.93	RCHASE	2.07 2.07 E OF GOODS /
Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LEA	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITH y / Special)	128801736 ASS WITH OR WITHOUT M H RELATED PARTYEVER	590425 ODIFICATION, THE FOL	0.46	578224	12201	97.93	RCHASE	2.07
tesolution 10 :TO CONSIDER MATERIALS, SERVICES & LE/ Resolution required :(Ordinary Whether promoter/promoter g	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WIT y / Special) roup are interested in the ag	128801736 ASS WITH OR WITHOUT M H RELATED PARTYEVER	590425 ODIFICATION, THE FOLION POWER LTD Ordinary Resolution YES	0.46 LOWING RESOLUTION	578224 AS ORDINARY II	12201	97.93 WITH THE SALE, PL		2.07
Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LE/ Resolution required :(Ordinar Whether promoter/promoter g	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITH y / Special)	128801736 ASS WITH OR WITHOUT M H RELATED PARTYEVER	ODIFICATION, THE FOLION POWER LTD Ordinary Resolution YES No. of votes polled	% of Votes Polled on outstanding shares	578224	12201	97.93 WITH THE SALE, PL % of Votes in favour on votes polled	% o	2.07 OF GOODS / F Votes against votes polled
Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LEA Resolution required :(Ordinary Whether promoter/promoter g	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITI y / Special) group are interested in the ag	128801736 ASS WITH OR WITHOUT M H RELATED PARTYEVER enda/resolution ? No. of shares	590425 ODIFICATION, THE FOLION POWER LTD Ordinary Resolution YES No. of votes	0.46 LOWING RESOLUTION A % of Votes Polled on outstanding	No. of Votes	12201 N CONNECTION No. of Votes	97.93 WITH THE SALE, PL % of Votes in favour on votes	% o	2.07 OF GOODS /
Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LEA Resolution required :(Ordinar Whether promoter/promoter g Category	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITH y / Special) roup are interested in the ag Mode of Voting E-VOTING	128801736 ASS WITH OR WITHOUT M H RELATED PARTYEVEF enda/resolution ? No. of shares held (1) 61204714	S90425 ODIFICATION, THE FOLION POWER LTD Ordinary Resolution YES No. of votes polled (2) 1884995	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	97.93 WITH THE SALE, PL % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% o	2.07 C OF GOODS / F Votes against votes polled 7)=[(5)/(2)]*100
Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LEA Resolution required :(Ordinar Whether promoter/promoter g Category	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITI y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	ASS WITH OR WITHOUT M H RELATED PARTYEVER enda/resolution ? No. of shares held (1) 61204714 0 0	S90425 ODIFICATION, THE FOLION POWER LTD Ordinary Resolution YES No. of votes polled (2) 1884995 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3.08 0.00 0.00	No. of Votes in favor (4) 1884995 0 0	No. of Votes against (5) 0 0 0	97.93 WITH THE SALE, PL % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% o	2.07 F OF GOODS / F Votes against votes polled 7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LEA Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITH y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	ASS WITH OR WITHOUT M H RELATED PARTYEVER enda/resolution ? No. of shares held (1) 61204714 0 0 61204714	S90425 ODIFICATION, THE FOLKON POWER LTD Ordinary Resolution YES No. of votes polled (2) 1884995 0 1884995	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3.08 0.00 0.00 3.08	No. of Votes in favor (4) 1884995 0 1884995	No. of Votes against (5) 0 0	97.93 WITH THE SALE, PL % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% o	2.07 F Votes against votes polled 7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
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Resolution 10 :TO CONSIDER MATERIALS, SERVICES & LEA Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 11 :TO CONSIDER MATERIALS, SERVICES & LEA	AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITH y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL AND IF THOUGHT FIT, TO P ASING OF PROPERTIES WITH y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	128801736 ASS WITH OR WITHOUT M H RELATED PARTYEVEF enda/resolution ? No. of shares held (1) 61204714 26960 0 0 26960 67570062 0 0 67570062 128801736 ASS WITH OR WITHOUT M H RELATED PARTYBEK/ enda/resolution ? No. of shares held (1) 61204714 0 0 61204714 0 0 61204714 0 0 61204714 0 0 61204714 0 0 61204714 0 0 61204714 26960 0 0 0 26960	S90425	## O.46 ## Of Votes Polled on outstanding shares	No. of Votes in favor (4) 1884995 0 0 577958 0 0 577958 2462953 AS ORDINARY II	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 97.89 0.00 97.89 99.50 WITH THE SALE, PL	% o	2.07 Core C