



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: December 11, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SAMPANN

Dear Sir/Madam,

Subject: Proceedings of Extra Ordinary General Meeting, Consolidated Scrutinizer's Report and Voting Results.

Ref:- Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder.

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Wednesday, 11th December, 2024 at 12:30 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 11 November, 2024, convening the EGM were transacted at the EGM. Requisite quorum being present, the meeting was called to order at 12:30 P.M. (IST). In this regard, please find enclosed the following:

Based on the consolidated Scrutinizer's Report, it is hereby declared that all Resolutions as set out in the EGM Notice have been approved by the Members with the requisite majority.

Mr. Shubham Arora (Membership No.: ACS-49178), M/s Shubham Arora & Associates, Company Secretaries was appointed as Scrutinizer for remote e-voting and e-voting during the EGM. Mr. Shubham Arora submitted his consolidated Scrutinizer's Report on Wednesday, 11 December 2024.

In terms of the provisions of Regulation 30 and Regulation 44 of the Listing Regulations and Section 108 of Companies Act, 2013 read with Rules framed thereunder, please find enclosed the following:

1. Proceedings of the EGM at Annexure I;
2. Consolidated Scrutinizer's Report at Annexure II;
3. Voting Results at Annexure III.



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The voting results along with the Scrutinizer's Report are being hosted on the website of the Company at <https://suil.in> and on the website of National Depository Services (India) Limited at www.evoting.nsdl.com.

The Extra-Ordinary General Meeting commenced at 12:30 P.M. and concluded at 12:50 P.M.

You are requested to kindly take the same on record.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Enc. As above

CC:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Mumbai	Central Depository Services (India) Limited Phiroze Jeejebhoy Tower, 28 th Floor Dalal Street Mumbai
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Annexure-1

Proceedings of the Extra Ordinary General Meeting of Sampann Utpadan India Limited (“the Company”)

The Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, 11 December 2024 at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without physical presence of the Members at a common venue.

Mr. Pramod Agarwal proposed the name of Mr. Ashok Jolly to chaired the meeting and Mr. Harvinder Kumar Arora Seconded the proposal of Mr. Pramod Agarwal.

Mr. Ashok Jolly, Independent Director and Chairman of Audit Committee and Member of Stake Holder Relationship Committee, joined over VC, took and chaired the meeting.

Directors in attendance over VC

The Board of Directors introduced themselves to the Members.

Sr. No.	Namr of Director	Designation
1	Mr. Sachin Agarwal	Managing Director and Chairman of Operation and Finance Committee of the Company
2	Mr. Sanjeet Kumar Gourishankar Rath	Executive Director of the Company and Member of Operation and Finance Committee.
3	Mr. Pramod Agrawal	Independent Director of the Company and Chairman of Stakeholder Relationship Committee and Member of Audit Committee, Nomination and Remuneration Committee and Operation and Finance Committee.
4	Mr. Harvinder Kumar Arora Gupta	Independent Director of the Company & Member of Audit Committee.
5	Mr. Vijay Kumar Gangal	Independent Director of the Company & Member of Stakeholder Relationship Committee.
6	Mr. Shiv Kumar	Independent Director of the Company & Member of Nomination and Remuneration Committee.
7	Dr. Anuradha Sunil	Independent Director of the Company



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Chief Financial Officer and Company Secretary

Sr. No.	Name	Designation
1	Mr. Saurabh Agrawal	Company Secretary
2	Mr. Rutvij Ramchandra Khangiwale	Chief Financial Officer

Statutory Auditor, Secretarial Auditor & Scrutinizer

1	CS Shubham Arora, M/s Shubham Arora & Associates, Scrutinizer for the Extra Ordinary General Meeting
2.	Mr. Satish Jadon, Secretarial Auditor of the Company

Members attending the Meeting: 52 Members attended the meeting virtually in person/ through authorised representative. In terms of the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable, except for authorized representative of corporate shareholders.

Quorum: the requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring that requisite quorum for the meeting being present, the Chairman called the meeting in order.

Mr. Saurabh Agrawal Company Secretary of the Company, welcomed the members and made his opening remark.

The Company Secretary informed the Members that the EGM was conducted through VC in compliance with the provisions of the Companies Act 2013, the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”). The Chairman further informed the Members that the Company had engaged the services of National Depository Services (India) Limited (“NDSL”) for providing the facility for participation in the EGM through VC and for electronic voting on matters set out in the notice convening the EGM (“EGM Notice”).

The Company Secretary also informed the Members that since the requirement of physical presence of the Members at a common venue has been dispensed with, the Company had made all efforts feasible under the prevailing circumstances to enable the Members to participate in the EGM through VC / OAVM and vote electronically.

The EGM Notice along with the corrigendum and 2nd Corrigendum to the EGM Notice which was dispatched by permitted mode was taken as read.



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Company Secretary informed the Members that:

- 1- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the EGM.
- 2- The remote E-voting facility was kept open for a period of 3 (three) days i.e Sunday, December 08, 2024 (9:00 A.M.) to Tuesday, December 10, 2024 (5:00 P.M.).
- 3- The Company had also provided facility for voting electronically during the EGM to facilitate voting by those Members who were present at the EGM, either personally or through authorised representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of EGM.
- 4- The Board of Directors had appointed Mr. Shubham Arora, Proprietor of M/s Shubham Arora & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the EGM of the Company, in a fair and transparent manner.

The following business as stated in the Notice of Extra Ordinary General Meeting and corrigendum and 2nd Corrigendum to the EGM Notice of the Company and dated November 11, 2024, November 29, 2024 and December 05, 2024 were transacted at the meeting:

Special Business:

1. Increase in authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company. **(ORDINARY RESOLUTION)**
2. Issues of convertible warrants on preferential basis to persons belonging to promoter category. **(SPECIAL RESOLUTION).**
3. Issues of convertible warrants on preferential basis to persons belonging to non-promoter category. **SPECIAL RESOLUTION**

Members who had requested themselves to register as speakers were offered an opportunity to express their views or ask question/queries on resolutions as set out in the EGM Notice

The Members were informed that the results of the Remote e-voting and e-voting during the EGM would be announced in due course and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and the National Securities Depository Limited (NSDL).



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The Chairman of the Meeting then authorised the Company Secretary to carry out the voting process and conclude the meeting.

The Chairman of the Meeting has also authorised the Company Secretary to accept, acknowledge the Scrutinizer's Report in connection with the EGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable law.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 12:50 P.M. However, the e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

After conclusion of the voting process the meeting concluded.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

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]
FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON
RESOLUTIONS CONTAINED IN THE NOTICE OF
EXTRA ORDINARY GENERAL MEETING OF SAMPANN UTPADAN INDIA LIMITED
(FORMERLY KNOWN AS S. E. POWER LIMITED)**

To,
The Chairman,
Extra Ordinary General Meeting of Equity Shareholders of Sampann Utpadan India Limited
Held on Wednesday, December 11, 2024 at 12:30 P.M.
Through Video Conferencing ('VC')/Other Audio Visual Means e ('OAVM')

Dear Sir,

I, **Shubham Arora**, Proprietor of M/s Shubham Arora & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Sampann Utpadan India Limited (the Company) for the purpose of scrutinizing the remote e-voting process as well as electronic voting at the Extra Ordinary General Meeting ('EGM') of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time ('Rules'), in respect of below mentioned resolutions proposed at Extra Ordinary General Meeting of the Equity Shareholders of the Company held on December 11, 2024 at 12:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The EGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively.

The Company has provided e-voting facility during the EGM for those shareholders who did not cast their vote through remote E-voting facility prior to the EGM. The EGM of the Equity Shareholders of the Company was held through VC / OAVM on December 11, 2024 at 12:30 P.M. and the voting for the items had been transacted as per the Notice of EGM dated November 11, 2024, 1st Corrigendum Notice dated November 29, 2024 and 2nd Corrigendum Notice dated December 05, 2024 ('Collectively known as Notice of EGM') of the Company, only through e-voting process.



Further, pursuant to the MCA and SEBI Circulars, the Notice of the EGM of the Company was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the EGM of the Company had been uploaded on the website of Company at www.suil.in. The Notice of EGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").

Since the EGM of the Company was held through VC or OAVM pursuant to relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As confirmed by the Company, The Notice of EGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions proposed at the EGM of the Company through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on Wednesday, December 04, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories..

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, December 04, 2024 was entitled to vote on the resolutions as contained in the Notice of EGM. The voting period for remote e-voting commenced on Sunday, December 8, 2024 at 9:00 AM (IST) and ended on Tuesday, December 10, 2024 at 5:00 PM (IST) and the NSDL e-voting platform was blocked in due time.

After the time fixed for the closure of e-voting during the EGM, the e-voting was locked by NSDL.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the shareholders on the resolutions contained in the Notice of EGM of the Company.



My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and e-voting during the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice of EGM of the Company.

I have scrutinized and reviewed the remote e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL I submit my report as under:

A. Resolution No. 1 as an Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	67	22507349	99.99
ii. cast against the resolution	1	421	0.01
iii. invalid		0	

B. Resolution No. 2 as a Special Resolution

ISSUES OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER CATEGORY.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	66	22507149	99.99
ii. cast against the resolution	2	621	0.01
iii. invalid		0	



C. Resolution No. 3 as a Special Resolution

ISSUES OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	67	22507349	99.99
ii. cast against the resolution	1	421	0.01
iii. invalid		0	

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of EGM dated November 11, 2024 and 1st Corrigendum Notice dated November 29, 2024 and 2nd Corrigendum dated December 05, 2024 have been passed with requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the Extra Ordinary General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

**For Shubham Arora & Associates
(Company Secretaries)**



(CS SHUBHAM ARORA)

Proprietor

Membership No. A49178

COP: 17886

UDIN: A049178F003352931

Place : Agra

Date : December 11, 2024

Witness? -

Name: Shipra Agarwal

Father's Name: Mr. Rajesh Agarwal

Address :- Subhash Nagar,
Kanta Nagar, Agra

Shipra


Vikram Singh

S/o Shri Rajendra Singh

Gopalpura Agra



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Annexure-III

Extra Ordinary General Meeting: Voting Results

SI. No.	Description	Particulars		
A	Date of the EGM	11 th December, 2024		
B	Total No. of Shareholders on record date 04 th December, 2024 for the purpose of determining the shareholders eligible to vote was	15,638		
C	No. of Shareholders present in the meeting either in Pearson or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through VC/OAVM		
	Public			
	Total			
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	6	N/A	6
	Public	46	N/A	46
	Total	52	N/A	52

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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				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
Public- Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4958334	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19206262	6062366	31.5645	6061945	421	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6062366	31.5645	6061945	421	99.9931
Total		40610000	22507770	55.4242	22507349	421	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUES OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER CATEGORY.				
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	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
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
Public- Non Institutions	E-Voting	19206262	6062366	31.5645	6061745	621	99.9898	0.0102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6062366	31.5645	6061745	621	99.9898
Total		35651666	22507770	63.1324	22507149	621	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUES OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY.				
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	16445404	16445404	100.0000	16445404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16445404	16445404	100.0000	16445404	0	100.0000
Public-Institutions	E-Voting	4958334	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4958334	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19206262	6062366	31.5645	6061945	421	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19206262	6062366	31.5645	6061945	421	99.9931
Total		40610000	22507770	55.4242	22507349	421	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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