



**Date: December 23, 2024**

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Script Code: 543904**

**Symbol: MANKIND**

Dear Sir/ Madam,

**Subject: Voting Result of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder**

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In continuation to our letter dated November 21, 2024, please find enclosed the following:

- a) Report of the Scrutinizer dated December 23, 2024 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and
- b) Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above are also being available on the website of the Company at [www.mankindpharma.com](http://www.mankindpharma.com) and also on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and necessary dissemination

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Ashish Mittal**  
**Company Secretary and Compliance Officer**

**Encl.:** As above

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
Mankind Pharma Limited  
CIN: L74899DL1991PLC044843

Registered Office: 208, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India  
Corporate Office: 262, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India

Dear Sir,

At the outset, I would like to thank you for appointing me as Scrutinizer for conducting the voting process through Postal Ballot remote e-voting of Mankind Pharma Limited (hereinafter referred to as "the Company") in accordance with the law and in a fair and transparent manner

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,  
Yours faithfully,

AMIT Digitally signed  
by AMIT GUPTA  
Date: 2024.12.23  
16:42:56 +05'30'  
GUPTA

**Amit Gupta**  
Practising Company Secretary  
Amit Gupta & Associates  
Company Secretaries  
FCS – 5478, C.P. - 4682  
Peer Review Number: 2600/2022  
UDIN: F005478F003465957  
Date: December 23, 2024

**SCRUTINIZER'S REPORT**

|                              |   |
|------------------------------|---|
| Name of the Company          | MANKIND PHARMA LIMITED  |
| Mode of passing resolution   | Postal Ballot   |
| Date of Postal Ballot Notice | Wednesday, November 05, 2024  |
| Remote e-voting period       | From Friday, November 22, 2024 (9:00 AM IST) to Saturday, December 21, 2024 (5:00 PM IST) (both days inclusive) |

**1. Appointment as Scrutinizer**

In terms of the resolution passed by the Board of Directors of the Company in their meeting held on November 05, 2024, I was appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner, in respect of the Postal ballot Notice dated November 05, 2024, issued in accordance with the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 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 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

**2. Dispatch of Postal Ballot Notice**

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (cut-off date **Friday, November 15, 2024**) made available by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of the Postal Ballot Notice in the following manner:

|                                 |   |
|---------------------------------|---|
| By email (on November 21, 2024) | To 1,69,395 members who have registered their e-mail ids with Depository/the RTA      |
| By Physical mode                | Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020. |

The Company was not required to provide the facility of voting through Physical Postal Ballot. The Company published advertisements in Financial Express (English) and Jansatta (Hindi) newspapers on Friday, November 22, 2024, regarding the completion of the dispatch of the Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

### 3. Cut Off Date

The Voting rights were reckoned as of **Friday, November 15, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting.

### 4. Remote E-Voting

#### 4.1. Agency

The Company had appointed National Securities Depositories Limited as the agency for providing an e-voting platform.

#### 4.2. Remote E-voting

Remote e-voting was open from Friday, November 22, 2024, at 9.00 A.M. (IST) and ended on Saturday, December 21, 2024, at 5.00 P.M. (IST), and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Special Resolutions, on e-voting platform provided by NSDL.

### 5. Counting Process

5.1. The remote e-voting was unblocked after the scheduled closing time of Saturday, December 21, 2024, at 5.00 P.M. (IST) in the presence of two witnesses who are not in the employment of the Company.

### 6. Result

6.1. The result of remote e-voting with respect to each item on the agenda as set out in the Postal ballot Notice dated November 05, 2024, is enclosed as **Annexures – 1, 2 & 3**.

6.2. Based on the aforesaid result, the **Special resolutions** as contained in items no. 1, 2 & 3 of the Postal Ballot Notice dated November 05, 2024, have been passed with the **requisite majority**.

6.3. The electronic data and all other relevant records, including a soft copy of the List of Members for remote e-voting containing the details of members who voted "**FOR**", who voted "**AGAINST**", & whose votes were declared "**INVALID**" for each resolution has been provided to the Company.

AMIT  
GUPTA

Digitally signed  
by AMIT GUPTA  
Date: 2024.12.23  
16:43:25 +05'30'

Amit Gupta  
Practising Company Secretary

**AMIT GUPTA & ASSOCIATES**  
**Practising Company Secretaries**



**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Peer Review Number: 2600/2022**  
**UDIN: F005478F003465957**  
**Date: December 23, 2024**

**Annexure-1**

**Results of remote E-Voting conducted for Postal Ballot Notice of Mankind Pharma Limited**

1. The result of remote e-voting is as under:

a) **Resolution 1: Approval for amendment in articles of association. (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|--|---|
| 1473  | 377381659  | 99.46%  |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| 85  | 2038450                                       | 0.54%   |

iii. **Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| Nil   | N/A   |

**Resolution 2: Approval for creation of mortgage and/or Charge on all or any of the tangible and/or Intangible assets of the company. (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|--|---|
| 1459  | 378550962  | 99.79%  |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--|---|---|
|  |   |   |

|                          |               |              |
|--------------------------|---------------|--------------|
| electronic voting system |               |              |
| <b>86</b>                | <b>810317</b> | <b>0.21%</b> |

**iii. Invalid votes :**

|   |   |
|---|---|
| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
| <b>Nil</b>  | <b>N/A</b>  |

**Resolution 3: Approval for creation of pledge on the equity Shares of Bharat Serums And Vaccines Limited,  
Material wholly owned subsidiary of the Company. (Special Resolution)**

**i. Voted in favour of the resolution:**

|   |  |   |
|---|--|---|
| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
| <b>1459</b>   | <b>378550837</b>                                   | <b>99.79%</b>   |

**ii. Voted against the resolution:**

|   |   |   |
|---|---|---|
| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
| <b>86</b>   | <b>810492</b>                                 | <b>0.21%</b>  |

**iii. Invalid votes :**

|   |   |
|---|---|
| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
| <b>Nil</b>  | <b>N/A</b>  |



Annexure-2

**Results of Physical Ballot voting conducted for Postal Ballot Notice of Mankind Pharma Limited**

1. In compliance with the applicable provisions and the MCA Circulars, this Postal Ballot Notice (“Notice”) was sent only through electronic mode to all its shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent (“RTA”) or Depositories as on November 15, 2024 (“cut-off date”) and the communication to assent/dissent of the shareholders on the resolutions proposed in the Postal Ballot Notice only took place through the remote e-voting system. Accordingly, Physical Ballot voting was not applicable.

AMIT  
GUPTA

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by AMIT GUPTA  
Date: 2024.12.23  
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**Consolidated Results of voting conducted for Postal Ballot Notice of Mankind Pharma Limited**

| Particulars  | Number of Votes Contained in          |                 |                  | Percentage of Valid votes |
|--|---------------------------------------|-----------------|------------------|---------------------------|
|  | Remote E votes                        | Physical Ballot | Total            |                           |
| <b>Item No. 1: Approval for amendment in articles of association. (Special Resolution)</b>   |                                       |                 |                  |                           |
| Assent   | 377381659                             | N/A             | 377381659        | 99.46%                    |
| Dissent  | 2038450                               | N/A             | 2038450          | 0.54%                     |
| Invalid  | Nil                                   | N/A             | Nil              | Nil                       |
| <b>Total Valid votes</b>   | <b>379420109</b>                      | <b>N/A</b>      | <b>379420109</b> | <b>100%</b>               |
| <b>Outcome</b>   | <b>Passed as a Special Resolution</b> |                 |                  |                           |
| Particulars  | Number of Votes Contained in          |                 |                  | Percentage of Valid Votes |
|  | Remote E votes                        | Physical Ballot | Total            |                           |
| <b>Item No. 2: Approval for creation of mortgage and/or Charge on all or any of the tangible and/or Intangible assets of the company. (Special Resolution)</b>                       |                                       |                 |                  |                           |
| Assent   | 378550962                             | N/A             | 378550962        | 99.79%                    |
| Dissent  | 810317                                | N/A             | 810317           | 0.21%                     |
| Invalid  | Nil                                   | N/A             | Nil              | Nil                       |
| <b>Total Valid Votes</b>   | <b>379361279</b>                      | <b>N/A</b>      | <b>379361279</b> | <b>100.00%</b>            |
| <b>Outcome</b>   | <b>Passed as a Special Resolution</b> |                 |                  |                           |
| Particulars  | Number of Votes Contained in          |                 |                  | Percentage of Valid Votes |
|  | Remote E votes                        | Physical Ballot | Total            |                           |
| <b>Item No. 3: Approval for creation of pledge on the equity Shares of Bharat Serums And Vaccines Limited, Material wholly owned subsidiary of the Company. (Special Resolution)</b> |                                       |                 |                  |                           |
| Assent   | 378550837                             | N/A             | 378550837        | 99.79%                    |
| Dissent  | 810492                                | N/A             | 810492           | 0.21%                     |
| Invalid  | Nil                                   | N/A             | Nil              | Nil                       |



|                   |                                |     |           |         |
|-------------------|--------------------------------|-----|-----------|---------|
| Total Valid Votes | 379361329                      | N/A | 379361329 | 100.00% |
| Outcome           | Passed as a Special Resolution |     |           |         |

|   |  |
|---|--|
| <p><b>AMIT GUPTA</b><br/>Amit Gupta<br/>Practising Company Secretary<br/>Amit Gupta &amp; Associates<br/>Company Secretaries<br/>FCS – 5478, C.P. - 4682<br/>Peer Review Number: 2600/2022<br/>UDIN: F005478F003465957<br/>Date: December 23, 2024</p> <p><small>Digitally signed by AMIT GUPTA<br/>Date: 2024.12.23<br/>16:44:13 +05'30'</small></p> | <p><b>Countersigned by<br/>For Mankind Pharma Limited</b></p> <p><b>ASHISH MITTAL</b><br/>Ashish Mittal<br/>Company Secretary &amp; Compliance Officer<br/>M. No. A25169</p> <p><small>Digitally signed by ASHISH MITTAL<br/>Date: 2024.12.23<br/>16:49:50 +05'30'</small></p> |
|---|--|

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| General information about company   |                        |
|---|------------------------|
| Scrip code  | 543904                 |
| NSE Symbol  | MANKIND                |
| MSEI Symbol   |                        |
| ISIN  | INE634S01028           |
| Name of the company   | MANKIND PHARMA LIMITED |
| Type of meeting   | Postal Ballot          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-12-2024             |
| Start time of the meeting   |                        |
| End time of the meeting   |                        |

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### Scrutinizer Details

|   |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | AMIT GUPTA                |
| Firms Name                                | AMIT GUPTA AND ASSOCIATES |
| Qualification                             | CS                        |
| Membership Number                         | F5478                     |
| Date of Board Meeting in which appointed  | 05/11/2024                |
| Date of Issuance of Report to the company | 23/12/2024                |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 15-11-2024                |
| Total number of shareholders on record date   | 174424                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for amendment in articles of association |                          |                        |                                      |                                    |
| 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                      | 299960612          | 299960612           | 100.0000  | 299960612                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 299960612           | 299960612   | 100.0000                 | 299960612              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 88934805           | 79414630            | 89.2953   | 77377111                 | 2037519                | 97.4343                              | 2.5657                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 88934805            | 79414630  | 89.2953                  | 77377111               | 2037519                              | 97.4343                            |
| Public- Non Institutions   | E-Voting                      | 11748721           | 44867               | 0.3819  | 43936                    | 931                    | 97.9250                              | 2.0750                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11748721            | 44867   | 0.3819                   | 43936                  | 931                                  | 97.9250                            |
| <b>Total</b>   |                               | 400644138          | 379420109           | 94.7025   | 377381659                | 2038450                | 99.4627                              | 0.5373                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for creation of mortgage and/or Charge on all or any of the tangible and/or Intangible assets 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                      | 299960612          | 299960612           | 100.0000  | 299960612                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 299960612           | 299960612   | 100.0000                 | 299960612              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 88934805           | 79355868            | 89.2293   | 78547103                 | 808765                 | 98.9808                              | 1.0192                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 88934805            | 79355868  | 89.2293                  | 78547103               | 808765                               | 98.9808                            |
| Public- Non Institutions   | E-Voting                      | 11748721           | 44799               | 0.3813  | 43247                    | 1552                   | 96.5356                              | 3.4644                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11748721            | 44799   | 0.3813                   | 43247                  | 1552                                 | 96.5356                            |
| <b>Total</b>   |                               | 400644138          | 379361279           | 94.6878   | 378550962                | 810317                 | 99.7864                              | 0.2136                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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                                     |                               |                    |                     | Approval for creation of pledge on the equity Shares of Bharat Serums And Vaccines Limited, Material wholly owned subsidiary 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                      | 299960612          | 299960612           | 100.0000  | 299960612                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 299960612           | 299960612   | 100.0000                 | 299960612              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 88934805           | 79355868            | 89.2293   | 78547103                 | 808765                 | 98.9808                              | 1.0192                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 88934805            | 79355868  | 89.2293                  | 78547103               | 808765                               | 98.9808                            |
| Public- Non Institutions   | E-Voting                      | 11748721           | 44849               | 0.3817  | 43122                    | 1727                   | 96.1493                              | 3.8507                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 11748721            | 44849   | 0.3817                   | 43122                  | 1727                                 | 96.1493                            |
| <b>Total</b>   |                               | 400644138          | 379361329           | 94.6879   | 378550837                | 810492                 | 99.7864                              | 0.2136                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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