



# JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

September 26, 2024

To,

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>
<b><u>Scrip Code: 544197</u></b>	<b><u>Trading Symbol: RETAIL</u></b>

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

Dear Sir/Madam,

We would like to inform you that the 17<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 24 September, 2024 at 01:00 P.M through Video Conferencing ("VC")/Other audio-visual Means ("OAVM") to transact the businesses as stated in the Notice dated 30<sup>th</sup> August, 2024.

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

**Thanking You,  
Yours Faithfully  
For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir  
Company Secretary and Compliance Officer**

**Encl: A/a**

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2024				
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	316721	314748	99.3771	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		316721	314748	99.3771	314748	0	100
Public-Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4280	0	0	0	0	0
Public- Non Institutions	E-Voting	6183599	84934	1.3735	84934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6183599	84934	1.3735	84934	0	100
Total		6504600	399682	6.1446	399682	0	100	0

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Nikhil Nanda (DIN: 00051501), as Director, liable to retire by rotation				
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	316721	313748	99.0613	313748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		316721	313748	99.0613	313748	0	100
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4280	0	0	0	0	0
Public- Non Institutions	E-Voting	6183599	84934	1.3735	84897	37	99.9564	0.0436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6183599	84934	1.3735	84897	37	99.9564
Total		6504600	398682	6.1292	398645	37	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Main Objects Clause of Memorandum 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	316721	314748	99.3771	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316721	314748	99.3771	314748	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6183599	84934	1.3735	84898	36	99.9576	0.0424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6183599	84934	1.3735	84898	36	99.9576	0.0424
Total		6504600	399682	6.1446	399646	36	99.991	0.009
Whether resolution is Pass or Not.							Yes	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Article 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	316721	314748	99.3771	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	316721	314748	99.3771	314748	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6183599	84934	1.3735	84898	36	99.9576	0.0424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6183599	84934	1.3735	84898	36	99.9576	0.0424
Total		6504600	399682	6.1446	399646	36	99.991	0.009
Whether resolution is Pass or Not.							Yes	

# DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077  
Phone No. 011-41435797, Email id : [MOHIT@legaltank.in](mailto:MOHIT@legaltank.in)  
Peer Reviewed No. 3054/2023

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## SCRUTINIZER'S REPORT

To,  
The Chairman  
JHS Svendgaard Retail Ventures Limited  
Fifth Floor, Plot No.107, Sector 44,  
Institutional Area, 122001.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 17<sup>TH</sup> Annual General Meeting of JHS Svendgaard Retail Ventures Limited, held on Tuesday, September 24, 2024, at 01:00 p.m. 1ST through two-way video conferencing (WC') or Other Audio-Visual Means ( `OAVM').**

I, Mohit Dahiya, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on August 12, 2024 of **JHS Svendgaard Retail Ventures Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 17<sup>th</sup> Annual General Meeting( AGM) of **JHS Svendgaard Retail Ventures Limited**, held on Tuesday, September 24, 2024, at 01:00 p.m. 1ST through two-way Video Conferencing (WC') or other Audio-Visual Means ( `OAVM').

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ( `MCA Circulars') and SEBI/HO/CFDPoD/2/P/CIRJ2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other

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Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 17<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Tuesday, September 24, 2024, at 01:00 p.m. IST. The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at **Fifth Floor, Plot No.107, Sector 44, Institutional Area, 122001.**

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 17<sup>th</sup> AGM had been uploaded on the website of the Company at [www.jhsretail.com](http://www.jhsretail.com). The Notice could 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.nseindia.com](http://www.nseindia.com), [www.nseindia.com](http://www.nseindia.com) and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was 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.

The notice dated August 12, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on August 30, 2024 by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company. EVEN of the Company for this AGM is " 130457 ".

Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date i.e. Tuesday, September 17, 2024 ( 21965Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Saturday, September 21, 2024, at 9:00 a.m. (IST) and ended on Monday, September 23, 2024, at 5:00 p.m. (IST).** The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 01:40 p.m

On completion of the E-voting at the AGM, the NSDL E-Voting platform was unblocked and the I result was downloaded for scrutiny

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 95 Members have cast their votes through Remote E-Voting platform and means of E-Voting at the AGM. The AGM was concluded at 01.40.p.m. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two



witnesses, who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that the Ordinary Resolutions as set out in Item Nos.1 to 2 and Special Resolutions as set out in Item No. 3 to 4 in the Notice of the 17<sup>th</sup> AGM of the Company held on September 24, 2024, have been passed with the requisite majority.

**Thanking You**  
**Yours Faithfully**

**For and on Behalf of**  
**Dahiya & Associates**

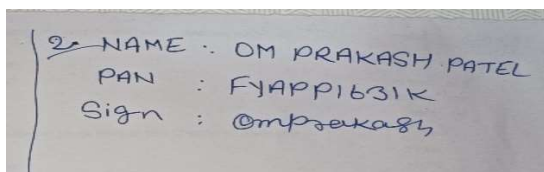
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**CS Mohit Dahiya**  
**Practicing company Secretary**  
**M.No. F9540**  
**C.P No. 23052**  
**Date :24/09/2024**  
**Place : New Delhi**  
**UDIN : F009540F001305505**

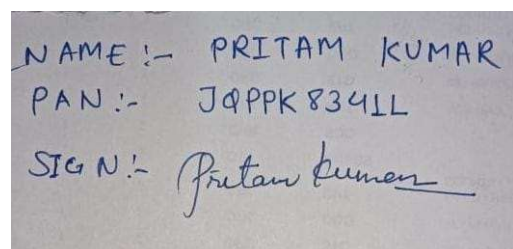
**Witnesses:**

1.



2. NAME : OM PRAKASH PATEL  
PAN : FJAPP1631K  
Sign : @mpprakash

2.



NAME :- PRITAM KUMAR  
PAN :- JQPPK834LL  
SIGN :- Pritam Kumar

**Resolution No. 1(ORDINARY RESOLUTION)** To receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon.

Particular	Number of Voter	Number of Votes	Percentage
Assent	95	399682	100
Dissent	0	0	0
Invalid Vote	0	0	0
Total	95	399682	100

Therefore, Resolution No. 1 has been passed with requisite majority

**Resolution No. 2 (ORDINARY RESOLUTION)** APPOINTMENT OF MR. NIKHIL NANDA (DIN: 00051501), AS DIRECTOR, LIABLE TO RETIRES BY ROTATION.

Particular	Number of Voter	Number of Votes	Percentage
Assent	91	398645	99.99072
Dissent	3	37	00.000928
Invalid Vote	0	0	0
Total	94	398682	100

Therefore, Resolution No. 2 has been passed with requisite majority.

**Resolution No. 3 (ORDINARY RESOLUTION)** ALTERATION OF MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION..

Particular	Number of Voter	Number of Votes	Percentage
Assent	93	399646	99.99099
Dissent	2	36	00.00901
Invalid Vote	0	0	0
Total	95	399682	100

Therefore, Resolution No. 3 has been passed with requisite majority.

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**Resolution No. 4 (SPECIAL RESOLUTION)** ALTERATION IN THE ARTICLE OF ASSOCIATION OF THE COMPANY..

<b>Particular</b>	<b>Number of Voter</b>	<b>Number of Votes</b>	<b>Percentage</b>
Assent	93	399646	99.99099
Dissent	2	36	00.00901
Invalid Vote	0	0	0
Total	95	399682	100

Therefore, Resolution No. 4 has been passed with requisite majority.

**Thanking You**  
**Yours Faithfully**

**For and on Behalf of**  
**Dahiya& Associates**

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**CS Mohit Dahiya**  
**Practicing company Secretary**  
**M.No. F9540**  
**C.P No. 23052**

**Date :25/09/2024**  
**UDIN : F009540F001305505**  
**Place : New Delhi**

**Annexure 1**

Resolution Details(1)								
Resolution Required					To receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll		314748	99.3771	314748	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>316721</b>	<b>314748</b>	<b>99.3771</b>	<b>314748</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4280</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting Poll		84934	1.37354	84934	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6183599</b>	<b>84934</b>	<b>1.37354</b>	<b>84934</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6504600</b>	<b>399682</b>	<b>6.14461</b>	<b>399682</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Resolution Details(2)**

Resolution Required					APPOINTMENT OF MR. NIKHIL NANDA (DIN: 00051501), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		313748	99.06131895	313748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	316721	0	0	0	0	0	0
	<b>Total</b>	<b>316721</b>	<b>313748</b>	<b>99.06131895</b>	<b>313748</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4280	0	0	0	0	0	0
	<b>Total</b>	<b>4280</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		84934	1.373536673	84897	37	99.95643676	0.043563237
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6183599	0	0	0	0	0	0
	<b>Total</b>	<b>6183599</b>	<b>84934</b>	<b>1.373536673</b>	<b>84897</b>	<b>37</b>	<b>99.95643676</b>	<b>0.043563237</b>
<b>Total</b>		<b>6504600</b>	<b>398682</b>	<b>6.129231621</b>	<b>398645</b>	<b>37</b>	<b>99.99071942</b>	<b>0.00928058</b>

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Resolution Details(3)								
Resolution Required					ALTERATION OF MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		314748	99.37705425	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	316721	0	0	0	0	0	0
	<b>Total</b>	<b>316721</b>	<b>314748</b>	<b>99.37705425</b>	<b>314748</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4280	0	0	0	0	0	0
	<b>Total</b>	<b>4280</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		84934	1.373536673	84898	36	99.95761415	0.042385853
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6183599	0	0	0	0	0	0
	<b>Total</b>	<b>6183599</b>	<b>84934</b>	<b>1.373536673</b>	<b>84898</b>	<b>36</b>	<b>99.95761415</b>	<b>0.042385853</b>
<b>Total</b>		<b>6504600</b>	<b>399682</b>	<b>6.144605356</b>	<b>399646</b>	<b>36</b>	<b>99.99099284</b>	<b>0.009007161</b>

**MOHIT** Digitally signed  
 by MOHIT  
**DAHIYA** DAHIYA  
 Date:  
 2024.09.26  
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## Resolution Details(4)

Resolution Required					ALTERATION IN THE ARTICLE OF ASSOCIATION OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		314748	99.37705425	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	316721	0	0	0	0	0	0
	<b>Total</b>	<b>316721</b>	<b>314748</b>	<b>99.37705425</b>	<b>314748</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4280	0	0	0	0	0	0
	<b>Total</b>	<b>4280</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		84934	1.373536673	84898	36	99.95761415	0.042385853
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6183599	0	0	0	0	0	0
	<b>Total</b>	<b>6183599</b>	<b>84934</b>	<b>1.373536673</b>	<b>84898</b>	<b>36</b>	<b>99.95761415</b>	<b>0.042385853</b>
<b>Total</b>		<b>6504600</b>	<b>399682</b>	<b>6.144605356</b>	<b>399646</b>	<b>36</b>	<b>99.99099284</b>	<b>0.009007161</b>

MOHIT DAHIYA  
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