



BEI
ELECTRODES

Bobshell

ELECTRODES LIMITED

CIN : L29308GJ1994PLC023275

802, "Swagat" Building, Nr, Lal Bungalow, C. G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

28th September 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 526925

Symbol: BOBSHELL

Dear Sir,

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

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 30th Annual General Meeting (AGM) Company held on 26th September, 2024 is enclosed.

Kindly take the same on your record.

Regards,
For Bobshell Electrodes Limited,

(SHAILESH M. JOSHI)
Chairman & Managing Director,
DIN: 01453505



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

FORM MGT – 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of
30th Annual General Meeting of
BOBSHELL ELECTRODES LIMITED,
B/505 FAIRDEL HOUSE OPP STXAVIERS LADIES HOSTEL
NAVRANGPURA AHMEDABAD 380009 GUJARAT INDIA

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Twenty Ninth Annual General Meeting of The Equity Shareholders of Bobshell Electrodes Limited was held on Thursday, the 26th Day of September, 2024 AT 10:00 A.M. At The President, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009, which was duly convened vide notice for AGM dated 13th August, 2024.

I, JAYKUMAR D KHATNANI, proprietor of J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, (Membership No. A50727, COP-18421) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 30th Annual General Meeting of the company held on Thursday of 26th September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.





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Report on scrutiny:

1. The Company has entered into an agreement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 20th September, 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday, 23rd September, 2024 (10:00 A.M.) till Wednesday, 25th September, 2024 (5:00 P.M.)
4. At the end of remote e-voting period on 25th September, 2024 at 5:00 P.M., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Devilal Shah and Mr. Gopal Mali, who were not in the employment of the company.
8. There were 38 members present at the Annual General Meeting.
9. On Saturday, 28th September, 2024 at 01:53 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Gopal Mali and Mr. Devilal Shah.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, or those who are not allowed to vote/ interested in the resolutions etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:





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ORDINARY BUSINESS

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	192100	99.22%
Through remote e-voting	2	1500	0.78%
Total	39	193600	100%

(ii) Voted against the resolution:

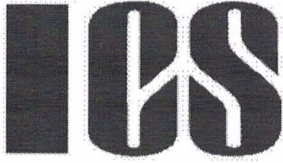
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-1 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.





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Item No. 2: As an Ordinary Resolution

TO RE-APPOINT MRS. MUDRABEN PATHAK (DIN 06688937), WHO RETIRES BY ROTATION.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	192100	99.22%
Through remote e-voting	2	1500	0.78%
Total	39	193600	100%

(ii) Voted against the resolution:

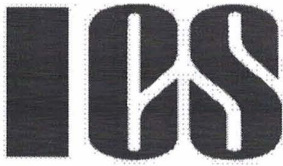
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-2 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.





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Item No. 3: As an Ordinary Resolution

TO RATIFY THE REAPPOINTMENT OF M/S. MAAK & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD FRN: 135024W AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE NEXT FINANCIAL YEAR 2024-25.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	192100	99.22%
Through remote e-voting	2	1500	0.78%
Total	39	193600	100%

(ii) Voted against the resolution:

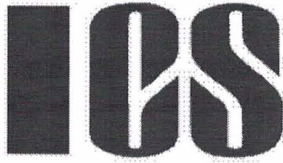
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-3 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.





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SPECIAL BUSINESS

Item No. 4: As a Special Resolution

TO RENEW THE APPOINTMENT OF MR. ANISHKUMAR V. SHAH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE 2ND TERM OF 5 FINANCIAL YEARS.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	192100	99.22%
Through remote e-voting	2	1500	0.78%
Total	39	193600	100%

(ii) Voted against the resolution:

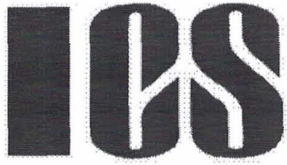
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Special Resolution with Regard to item No.-4 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority. Also, the promoters are of the Company are interested So they are not allowed to Vote For this Resolution.





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Item No. 5: As a Special Resolution

APPROVAL FOR RELATED PARTY TRANSACTION.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	192100	99.22%
Through remote e-voting	2	1500	0.78%
Total	39	193600	100%

(ii) Voted against the resolution:

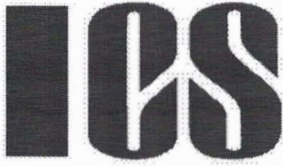
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Special Resolution with Regard to item No.-5 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority. **Note: Votes Cast by Related Party in this Resolution has been considered as Invalid Votes pursuant to Section 188 of Companies Act, 2013.**





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Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 30th Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

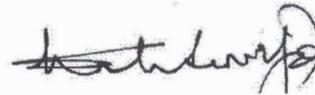
Yours faithfully,
J D KHATNANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 28th Sepemteber, 2024


JAYKUMAR D. KHATNANI
PROPRIETOR
ACS: 50727 COP: 18421
UDIN: A050727F001356394
Peer Review No. 1246/2021
Firm Reg. No. S2018GJ620700



CONTERSIGNED BY
BOBSHELL ELECTRODES LIMITED



SHAILESH MANSHANKAR JOSHI
MANAGING DIRECTOR
DIN NO.: 01453505
(Chairperson for 30th AGM)

General information about company	
Scrip code	526925
NSE Symbol	
MSEI Symbol	
ISIN	INE896B01011
Name of the company	BOBSHELL ELECTRODES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM



Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	5617
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31" March 2024 along with the report of Auditors, Directors and Secretarial auditors thereon				
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		0	0.0000	0	0	0	0
	Poll	1060600	200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060600	200	0.0189	200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	865689	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	865689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1500	0.0368	1500	0	100.0000	0.0000
	Poll	4079711	191900	4.7038	191900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4079711	193400	4.7405	193400	0	100.0000	0.0000
Total		6006000	193600	3.2234	193600	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint a director in place of Mrs. Mudraben Pathak (DIN: 06688937), who retires by rotation and being eligible offers herself for re-appointment.						
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		0	0.0000	0	0	0	0
	Poll	1060600	200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060600	200	0.0189	200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	865689	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	865689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1500	0.0368	1500	0	100.0000	0.0000
	Poll	4079711	191900	4.7038	191900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4079711	193400	4.7405	193400	0	100.0000	0.0000
Total		6006000	193600	3.2234	193600	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Ratify the Reappointment of M/s. MAAK and Associates, Chartered Accountants, Ahmedabad FRN: 135024W as the Statutory Auditors of the Company for the next financial year 2024-25 and to hold the office as such up to the conclusion of the Next Annual General Meeting						
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		0	0.0000	0	0	0	0
	Poll	1060600	200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060600	200	0.0189	200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	865689	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	865689	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1500	0.0368	1500	0	100.0000	0.0000
	Poll	4079711	191900	4.7038	191900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4079711	193400	4.7405	193400	0	100.0000	0.0000
Total		6006000	193600	3.2234	193600	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To Renew the Appointment of Mr. Anishkumar V. Shah as an Independent Non-Executive Director of the Company for the 2nd term of 5 financial years.						
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	1060600	0	0.0000	0	0	0	0
	Poll		200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060600	200	0.0189	200	0	100.0000
Public-Institutions	E-Voting	865689	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		865689	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4079711	1500	0.0368	1500	0	100.0000	0.0000
	Poll		191900	4.7038	191900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4079711	193400	4.7405	193400	0	100.0000
Total		6006000	193600	3.2234	193600	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction				
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	1060600	0	0.0000	0	0	0	0
	Poll		200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060600	200	0.0189	200	0	100.0000
Public-Institutions	E-Voting	865689	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		865689	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4079711	1500	0.0368	1500	0	100.0000	0.0000
	Poll		191900	4.7038	191900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4079711	193400	4.7405	193400	0	100.0000
Total		6006000	193600	3.2234	193600	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

