



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :
"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India

1st October 2024

To The Listing / Compliance Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Voting Results along with Scrutinizer's Report of the 32nd Annual General Meeting of the shareholders of the Company held on 30th day of September, 2024 at 04:00 P.M. through VC/OAVM along with the Scrutinizer's Report

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

1. With reference to the subject cited, we are pleased to inform you that the 32nd Annual General Meeting (AGM) of the Shareholders of the Company was held on 30th day of September, 2024 at 04:00 P.M. through VC/OAVM,
2. Please find the attached Voting Results of the 32nd Annual General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take same on record.

Thanking you

For Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary



General information about company	
Scrip code	532686
NSE Symbol	KERNEX
MSEI Symbol	NOTLISTED
ISIN	INE202H01019
Name of the company	Kernex Microsystems (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	D S Rao
Firms Name	
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	27817
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	72
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. TO RECEIVE CONSIDER AND ADOPT (a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF 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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	4723744	96.7053	4723744	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	3915655	33.1489	3915511	144	99.9963
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. NARENDER KUMAR (DIN: 03295345) NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN 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	4884681	8415	0.1723	8415	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	8415	0.1723	8415	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	4260953	36.0721	1576886	2684067	37.0078	62.9922
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	4260953	36.0721	1576886	2684067	37.0078
Total		16759422	4269368	25.4744	1585301	2684067	37.132	62.868
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF DR. ANJI RAJU MANTHENA (DIN: 01022368), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR IN 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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4884681	4723744	96.7053	4723744	0	100	0
Public-Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62430	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION				
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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	4723744	96.7053	4723744	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	3915655	33.1489	3915511	144	99.9963
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS, FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 37TH ANNUAL GENERAL MEETING TO BE HELD IN 2029, AND TO FIX THEIR REMUNERATION					
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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	4723744	96.7053	4723744	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	3915655	33.1489	3915511	144	99.9963
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. ADABALA SESHAGIRI RAO (DIN: 09608973) AS AN INDEPENDENT DIRECTOR 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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	4723744	96.7053	4723744	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	3915655	33.1489	3915511	144	99.9963
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. AYYAGARI VISWANADHA SARMA (DIN: 00499468) AS AN INDEPENDENT DIRECTOR 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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	4723744	96.7053	4723744	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	3915655	33.1489	3915511	144	99.9963
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. PASUPULETI DINAKARA RAO (DIN: 00009801) AS AN INDEPENDENT DIRECTOR 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	4884681	4723744	96.7053	4723744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4884681	4723744	96.7053	4723744	0	100
Public- Institutions	E-Voting	62430	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62430	0	0	0	0	0
Public- Non Institutions	E-Voting	11812311	3915655	33.1489	3915511	144	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		11812311	3915655	33.1489	3915511	144	99.9963
Total		16759422	8639399	51.5495	8639255	144	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



D.S. RAO

Practicing Company Secretary

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✉ : rao_ds7@yahoo.co.in

Form MGT-13

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]

To
The Chairman
KERNEX MICROSYSTEMS(INDIA) LIMITED
Plot No38(part) to 4survey no 1/1,
Kancha Imarat, Raviryal Village,
Maheswaram Mandal, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Report on Voting (remote e-voting as well as electronic voting conducted at the 32nd Annual General Meeting) for items proposed at 32nd Annual General Meeting (AGM) of Kernex Microsystems (India) Limited held on 30th day of September, 2024 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 27th September, 2024 to 29th September, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 32nd AGM held at 04:00 P.M. on 30th September, 2024 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 06th September, 2024. I report as under:

1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 27th September, 2024 till 05:00 P.M. on 29th September, 2024. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2024 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.

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2. At the 32nd AGM of the Company held on 30th day of September, 2024 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (insta-poll) facility to the shareholders who attended the meeting through VC/ OAVM and the shareholders who did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.
3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as insta-poll at the 32nd AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the combined details of votes cast through remote e-voting during the period from 09:00 A.M. on 27th September, 2024 to 05:00 P.M. on 29th September, 2024 and the insta-poll conducted through electronic means at the 32nd AGM on each of the resolutions as **Annexure I**. Based on the said voting, I report that all the resolutions proposed at 32nd AGM except Resolution No.2 i.e. Reappointment of Mr.Narender Kumar (DIN: 03295345) upon the retirement by rotation, have duly been passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 32nd AGM are under my safe custody until the Chairman approves and signs the minutes of the 32nd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



D.S. RAO

CS D.S. RAO, PCS
C.P. No. 14487
Peer Review Cert No.: 1817/2022
UDIN: A012394F001406787

Place: Hyderabad
Date: 01.10.2024

Annexure I**Summary of Voting Results on Resolutions proposed at 32nd Annual General Meeting of Kernex Microsystems (India) Limited, is as under:**

ITEM NO. 1 – Ordinary Resolution									
To receive consider, and adoption of Financial Statements for the year ended 2023-24:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399

ITEM NO. 2 – Ordinary Resolution									
To appoint a director in place of Mr.Narender Kumar (DIN: 03295345) non-executive director, who retires by rotation and being eligible offers himself for re-appointment as a director in the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
102	1585301	37.132	77	2684067	62.868	0	0	179	4269368

ITEM NO. 3 – Ordinary Resolution									
To appoint a director in place of Dr. Anji Raju Manthana (DIN: 01022368), who retires by rotation and being eligible offers himself for re-appointment as a director in the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399

ITEM NO. 4 – Ordinary Resolution									
To Approve the Appointment of Statutory Auditors to Fill the Casual Vacancy Caused by The Resignation.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399



ITEM NO. 5 – Ordinary Resolution									
To approve the appointment of statutory auditors for a period of five consecutive years, from the conclusion of this annual general meeting until the conclusion of 37th annual general meeting to be held in the year 2029, and to fix their remuneration.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399

ITEM NO. 6 – Special Resolution									
To consider and approve appointment of Mr.Adabala Seshagiri Rao (DIN: 09608973) as an independent director of the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399

ITEM NO. 7 – Special Resolution									
To consider and approve appointment of Mr.Ayyagari Viswanadha Sarma (DIN: 00499468) as an independent director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399

ITEM NO. 8 – Special Resolution									
To consider and approve appointment of Mr.Pasupuleti Dinakara Rao (DIN: 00009801) as an independent director of the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	8639255	99.998	30	144	0.002	0	0	189	8639399

