

Date: June 29, 2024

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

SUB: VOTING RESULT OF 44TH ANNUAL GENERAL MEETING HELD ON 29TH JUNE, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of Voting Results along with Scrutinizer's Report of 44th Annual General Meeting of the Company held on 29th June, 2024.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

For Mishtann Foods Limited

Shah
Shivangi
Digant

Digitally signed by Shah Shivangi Digant
DN: cn=Shah Shivangi Digant, postalCode=380061,
l=Ahmedabad, st=Gujarat, street=J/14 Ghatlodiya,
Ahmedabad City, Ahmedabad City Gujarat India-
380061 + Near Arjun Tower, title=CEO,
2.5.4.20=68ed4418f806002a6920f109aad265337c4e37
a985a338c79db0e62291a20e3a,
serialNumber=67511a3576b0ad01b0b22c1af2c4cee7
02cf84fa664a382a809ab3e7a539,
email=gandhishivangi43@gmail.com, cn=Shah
Shivangi Digant
Date: 2024.06.29 16:05:09 +05'30'

Shivangi Shah

Company Secretary and Compliance Officer



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizers' Report
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 21 of the Companies (Management and Administration Rules), 2014]

Date: 29th June, 2024

To,
The Chairman
Mishtann Foods Limited
CIN: L15400GJ1981PLC004170
B-905, Empire Business Hub, Opp. Shakti Farm,
Science City Road, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Parshwa Shah, Practicing Company Secretary and proprietor of M/s Parshwa Shah & Associates, Company Secretaries, having address at D 702, Saransh Arth, Opp. Rajyash Reeva, Vasna - Ahmedabad, was appointed as scrutinizer by the Board of Directors of **Mishtann Foods Limited ("the Company")** at their meeting held on 29th June, 2024 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 18th June, 2024 ("**Notice**") issued in accordance with General Circular No. 14/2020, 16/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as ("**collectively referred to as "MCA Circulars"**"), the Securities and Exchange Board of India vide their circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 05th January, 2023 ("**collectively referred to as "SEBI Circulars"**") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and any other applicable, calling the Forty Fourth (44th) Annual General Meeting of its Equity Shareholders ("**the Meeting**")/ "**AGM**") through VC/OAVM. The AGM was convened on Saturday, 29th June, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting, during the AGM, using an electronic voting system ("**e-voting**").

Address: D 702, Saransh Arth, Near Rajyash Reeva, Vasna, Ahmedabad - 380007
Phone No.: +91-9978543216 parshwa.psassociates@gmail.com





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MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Friday, 28th June, 2024 at 5:00 P.M and at the time of E-Voting at the AGM.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Friday, 21st June, 2024) as set out in the Notice of 44th Annual General Meeting dated 5th June, 2024 was entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

- i. The remote e-voting period remained open from Wednesday, 26th June, 2024 (10:00 A.M.) to Friday, 28th June, 2024 (5:00 P.M. IST) on designated website of NSDL (<https://eservices.nsdl.com/>).
- ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by NSDL. The votes were unblocked on Saturday, 29th June, 2024 at 12:21 P.M. after half an hour of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.

E-VOTING PROCESS AT THE AGM:

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- ii. The e-votes cast were unblocked on Saturday, 29th June, 2024 after half an hour of the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

Address: D 702, Saransh Arth, Near Jyoti Vasna, Vasna, Ahmedabad - 380007
Phone No.: +91-9978543216
Email: parshwa.psassociates@gmail.com





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COMPANY SECRETARIES

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -

ORDINARY BUSINESSES:

Resolution No. 1: Ordinary Resolution

- (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon:
- (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	52,41,91,003	248	52,41,90,761	99.99%	5	242	0.01%	-	-
E-voting at AGM	1,05,111	2	1,05,111	100%	-	-	-	-	-
Total	52,42,96,114	250	52,42,95,872	99.99%	5	242	2%	-	-

Address: D 702, Saransh Arth, Nandivada, Vasna, Ahmedabad - 380007
Phone No.: +91-9978543216 Email: parshwa.psassociates@gmail.com





PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

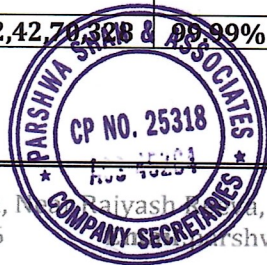
To declare a dividend @ 0.1% (i.e., ₹ 0.001/- per share) on 1062812903 Equity Shares of ₹ 1/- each fully paid up for the year ended 31st March, 2024:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	52,41,91,003	240	52,41,36,403	99.99%	13	54,600	0.01%	-	-
E-voting at AGM	1,05,111	2	1,05,111	100%	-	-	-	-	-
Total	52,42,96,114	240	52,42,41,514	99.99%	13	54,600	0.01%	-	-

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Navinchandra D. Patel (DIN: 05340874) who retires by rotation and being eligible, offers himself for re-appointment:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	52,41,84,103	239	52,41,65,217	99.99%	14	18,886	0.01%	-	-
E-voting at AGM	1,05,111	2	1,05,111	100%	-	-	-	-	-
Total	52,42,89,214	241	52,42,70,328	99.99%	14	18,886	0.01%	-	-



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COMPANY SECRETARIES

Resolution No. 4: Ordinary Resolution

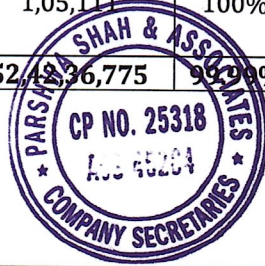
Appointment of M/s Panchal S K & Associates, Chartered Accountants (Firm Registration No. 145989W) as Statutory Auditor of the Company and to fix their remuneration:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	52,41,83,472	241	52,41,56,430	99.99%	9	27,042	0.01%	-	-
E-voting at AGM	1,05,111	2	1,05,111	100%	-	-	-	-	-
Total	52,42,88,583	243	52,42,61,541	99.99%	9	27,042	0.01%	-	-

Resolution No. 5: Special Resolution

To Appoint Ms. Rainy Ramesh Singhi (DIN: 09844099) as an Independent Director:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	52,41,83,503	240	52,41,31,664	99.99%	11	51,839	0.01%	-	-
E-voting at AGM	1,05,111	2	1,05,111	100%	-	-	-	-	-
Total	52,42,88,614	242	52,42,36,775	99.99%	11	51,839	0.01%	-	-



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PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Resolution No. 6: Special Resolution

To Appoint Mr. Nihar Gaurang Sheth (DIN: 10308024) as an Independent Director:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares	% of total number of valid votes cast	N o. of F oli os	No . of Sh ar es
Remote E-Voting	52,41,83,503	238	52,41,31,270	99.99%	13	52,233	0.01%	-	-
E-voting at AGM	1,05,111	2	1,05,111	100%	-	-	-	-	-
Total	52,42,88,614	240	52,42,36,381	99.99%	13	52,233	0.01%		

Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the 44th Annual General Meeting i.e., Saturday, 29th June, 2024.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 5th June, 2024 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,

For, Parshwa Shah & Associates
Company Secretaries

Parshwa Shah
Membership No.: FCS: 12149
COP. No.: 25318
Peer Review Certificate No.: 5656/2024
UDIN: F012149F000636905
Place: Ahmedabad
Date: 29th June, 2024



Received with Acknowledgment

PATEL
HITESHKUMAR
GAURISHANKAR

Chairman

Digitally signed by PATEL HITESHKUMAR
GAURISHANKAR
DN: cn=PATEL, postalCode=383410,
st=Maharashtra, serial=104847742,
serialNumber=0677363394706cc32f0933562c4bd2
21705020850757020404407742,
email=hitesh.patel@parshwa.com, cn=PATEL
HITESHKUMAR GAURISHANKAR
Date: 2024.06.29 16:03:32 +05'30'

Address: D 702, Saransh Arth, Near Rajyash Reeva, Vasna, Ahmedabad - 380007
Phone No.: +91-9978543216 Email: parshwa.psassociates@gmail.com

General information about company

Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the company	MISHTANN FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:02 PM

Scrutinizer Details

Name of the Scrutinizer	Parshwa Shah
Firms Name	Parshwa Shah and Associates
Qualification	CS
Membership Number	F12149
Date of Board Meeting in which appointed	05-06-2024
Date of Issuance of Report to the company	29-06-2024

Voting results	
Record date	21-06-2024
Total number of shareholders on record date	380981
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	1
b) Public	45
No. of resolution passed in the meeting	6
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 consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, and the Reports of the Board of Directors and the 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	498171027	498171027	100	498171027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		498171027	498171027	100	498171027	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	564641876	26125087	4.6268	26124845	242	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		564641876	26125087	4.6268	26124845	242	99.9991
Total		1062812903	524296114	49.331	524295872	242	100	0
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				2. To declare final dividend on equity shares for the financial year ended March 31, 2024 of Rs. 0.001/- per Equity Share (0.1%) on Equity Share of Face Value Rs. 1/-each.				
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	498171027	498171027	100	498171027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		498171027	498171027	100	498171027	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	564641876	26125087	4.6268	26070487	54600	99.791	0.209
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		564641876	26125087	4.6268	26070487	54600	99.791
Total		1062812903	524296114	49.331	524241514	54600	99.9896	0.0104
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Mr. Navinchandra D Patel (DIN: 05340874) who retires by rotation and being eligible, offers himself 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	498171027	498171027	100	498171027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		498171027	498171027	100	498171027	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	564641876	26118187	4.6256	26099301	18886	99.9277	0.0723
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		564641876	26118187	4.6256	26099301	18886	99.9277
Total		1062812903	524289214	49.3303	524270328	18886	99.9964	0.0036
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				4. To Appoint M/s Panchal S K & Associates, Chartered Accountants (Firm Registration No. 145989W) as Statutory Auditor of the Company 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	498171027	498171027	100	498171027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		498171027	498171027	100	498171027	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	564641876	26117556	4.6255	26090514	27042	99.8965	0.1035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		564641876	26117556	4.6255	26090514	27042	99.8965
Total		1062812903	524288583	49.3303	524261541	27042	99.9948	0.0052
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment of Ms. Rainy Ramesh Singhi (DIN: 09844099) as an Independent Director - Special Resolution				
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	498171027	498171027	100	498171027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	498171027	498171027	100	498171027	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	564641876	26117587	4.6255	26065748	51839	99.8015	0.1985
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	564641876	26117587	4.6255	26065748	51839	99.8015	0.1985
Total		1062812903	524288614	49.3303	524236775	51839	99.9901	0.0099
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				6. Appointment of Mr. Nihar Gaurang Sheth (DIN: 10308024) as an Independent Director - Special Resolution				
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	498171027	498171027	100	498171027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	498171027	498171027	100	498171027	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	564641876	26117587	4.6255	26065354	52233	99.8	0.2
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	564641876	26117587	4.6255	26065354	52233	99.8	0.2
Total		1062812903	524288614	49.3303	524236381	52233	99.99	0.01
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	

