MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ) Website: www.manomaytexindia.com

MTIL/BSE/NSE/2024-25

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396 ISIN: - INE784W01015 National Stock Exchange of India Limited Listing & Compliance Department

CIN: L18101RJ2009PLC028647

Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Date: 28.09.2024

GSTIN: 08AAFCM9997C1ZX

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

Subject: Voting Results of 15th Annual General Meeting of the shareholders of the company as per Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are pleased to report that at the 15th Annual General Meeting (AGM) of the shareholders of the Company held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj) (India). All the resolutions set out in the Annual General Meeting notice dated 05.09.2024 have been passed with requisite majority.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

TOP A GOVERNMENT VERTICAL CONTROL AND A CON

Yogesh Laddha

Managing Director

DIN: - 02398508
Pan No. ABMPL4205H

R K Jain & Associates
Company Secretaries
5-A-25, Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To.

The Chairman

15th Annual General Meeting of the Equity Shareholders of Manomay Tex India Limited (CIN:L18101RJ2009PLC028647) held on Friday 27th September, 2024 at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 15th Annual General Meeting of Manomay Tex India Limited held on Friday, 27th September, 2024 at 01:00 P.M. (IST) and Concluded at 02:45 P.M. (IST)

Dear Sir,

- I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Manomay Tex India Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 15th Annual General Meeting held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara -311001, Rajasthan, India, submit our report as under:
 - 1. The Compliance with the Provision of the Companies Act,2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 15th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.
 - E-voting was commenced on Tuesday, 24th September 2024 (9:00 A.M. (IST)) and ends on Thursday, 26th September, 2024 (5:00 P.M. (IST)).
- The Equity Shareholders holding shares as on the "cut off" date i.e 20th September, 2024.



Company Secretaries 5-A-25 , Shubham" R C Vyas Colony Bhilwara-311001 Rajasthan Cell:-+91 9829125844 Phone No.-01482-225844 Email rkjainbhilwara@gmail.com

- After the end of Remote e-voting period i.e 26th September, 2024 at 5:00 P.M.(IST) 4. the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.
- After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
- The Remote E-voting was unblocked on Friday 27th September, 2024 at 03:20 P.M.(IST) after conclusion of voting at the AGM in the presence of two Witnesses, CS Kirti Agarwal and CS Shubhangi Janifer who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence

1.

CS Shubhangi Janifer, Bhilwara Rajasthan shubhangi ii.

The overall result of Remote E-voting and Ballot paper at AGM are as under: 7.

Resolution No.1: (Ordinary Resolution)

To receive consider and adopt the Audited Financial Statement and the Director's Report

To receive consider and adopt the Audited Financial Statement and the Director's Report along with all relevant annexures forming part thereof and together with Auditor's Report thereon for the financial year ended 31st March 2024.

(i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

fi) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL



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Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.2 (Ordinary Resolution)

To Appoint Directors in place of Mr. Maheshchandra Kailashchandra Laddha

To Appoint Directors in place of Mr. Maheshchandra Kailashchandra Laddha [DIN: 02333125] who is liable to retire by rotation and is being eligible, offer himself for reappointment.

Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Demote Eveting	13	2282411	100
Remote E-voting Physical Ballot at	13		•
AGM	-	2282411	100
TOTAL	13	7707411	.00

Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
	-



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Resolution No.3 (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

	Number of votes cast by them
votes were declared invalid	
	•



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Resolution No.4 (Special Resolution)

Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 2,000.00 Crores.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

		members eclared inv	Number of votes cast by them
-			-

Resolution No.5 (Special Resolution)

Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 2,000.00 Crores

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast	
Remote E-voting	13	2282411	100	



Company Secretaries 5-A-25, Shubham" R C Vyas Colony Bhilwara-311001 Rajasthan Cell:-+91 9829125844 Phone No.-01482-225844 Email rkjainbhilwara®gmail.com

Physical Ballot at			-
AGM	-		
TOTAL	13	2282411	100

ff) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast		
Remote E-voting	0	0	NIL		
Physical Ballot at AGM	0	0	NIL		
TOTAL	0	0	NIL		

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
•	-

Resolution No.6 (Ordinary Resolution)

To Approve Existing As Well As New Material Related Party Transactions.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast		
Remote E-voting	11	413547	100		
Physical Ballot at			-		
TOTAL	11	413547	100		

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at	0	0	NIL
TOTAL	0	0	NIL



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(ii) Invalid/Abstained votes:

Place: Bhilwara

Date:28.09.2024

Number of members whose votes were declared invalid	Number of votes cast by them		
. •			

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Company Secretaries

CS R. K. Jallian Royal Proprietor FCS-4584, COP-5866

UDIN:F004584F001359181

Countersigned by For Manomay Tex India Limited

Kailashchandra Hiralal Laddha (Chairman)

DIN:01880516

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Validate

Import XML

General information about company				
Scrip code	540396			
NSE Symbol	MANOMAY			
MSEI Symbol	NOTLISTED			
ISIN	INE784W01015			
Name of the company	Manomay Tex India Limited			
Type of meeting	AGM			
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024			
Start time of the meeting	01:00 PM			
End time of the meeting	02:45 PM			

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Scrutinizer Details					
Name of the Scrutinizer	R.K. Jain				
Firms Name	R. K. Jain & Associates				
Qualification	CS				
Membership Number	4584				
Date of Board Meeting in which appointed	30-08-2024				
Date of Issuance of Report to the company	28-09-2024				

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Voting results				
Record date	20-09-2024			
Total number of shareholders on record date	2419			
No. of shareholders present in the meeting either in person or through pro-	ку			
a) Promoters and Promoter group	12			
b) Public	19			
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	6			
Disclosure of notes on voting results	Add Notes			

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	Resolution (1)							
	Reso	dinary / Special)	Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No		
	Description of resolution considered				To receive consider and adopt the Addited Financial Statement and the Director's Report along with all relevant annexures forming part thereof and together with Additor's Report thereon for the financial year ended 31st 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
	E-Voting		1868864	18.1694	1868864	0	100.0000	0.0000
Promoter and	Poll	10285757	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	1868864	18.1694	1868864	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		413547	5.3272	413547	0	100.0000	0.0000
Public- Non	Poll	7762978	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	413547	5.3272	413547	0	100.0000	0.0000
	Total	18048735	2282411	12.6458	2282411	0	100.0000	0.0000
				1	Whether resolution	is Pass or Not.	Y	es
	Disclosure of notes on resolution						Add I	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (2)								
	Reso	olution required: (Or	dinary / Special)	Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
		Description of resolu	ution considered	• •	rs in place of Mr. Ma etire by rotation and		-	-	
Category	No. of votes			% 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	
	E-Voting		1868864	18.1694	1868864	0	100.0000	0.0000	
Promoter and	Poll	10285757	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10285757	1868864	18.1694	1868864	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		413547	5.3272	413547	0	100.0000	0.0000	
Public- Non	Poll	7762978	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7762978	413547	5.3272	413547	0	100.0000	0.0000	
	Total	18048735	2282411	12.6458	2282411	0	100.0000	0.0000	
				'	Whether resolution	is Pass or Not.	Y	es	
	Disclosure of notes on resolution						Add I	Notes	

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	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		Description of resolu	ution considered	Ratificati	ion of Remuneration	of Cost Auditors fo	r the Financial Year	2024-25.		
Category Mode of voting No. of shares held 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		
	E-Voting		1868864	18.1694	1868864	0	100.0000	0.0000		
Promoter and	Poll	10285757	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10285757	1868864	18.1694	1868864	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		413547	5.3272	413547	0	100.0000	0.0000		
Public- Non	Poll	7762978	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7762978	413547	5.3272	413547	0	100.0000	0.0000		
	Total	18048735	2282411	12.6458	2282411	0	100.0000	0.0000		
				1	Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (4)								
	Reso	olution required: (Or	dinary / Special)	Special					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No			
		Description of resolu	ution considered	Authority to the	Board of Directors upto t	under Section 180 (1 he revised limit of R		ies Act, 2013 for	
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour 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	
	E-Voting		1868864	18.1694	1868864	0	100.0000	0.0000	
Promoter and	Poll	10285757	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10285757	1868864	18.1694	1868864	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		413547	5.3272	413547	0	100.0000	0.0000	
Public- Non	Poll	7762978	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7762978	413547	5.3272	413547	0	100.0000	0.0000	
	Total	18048735	2282411	12.6458	2282411	0	100.0000	0.0000	
				1	Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution	Add I	Notes	

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 _I	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		Description of resolu	ution considered	•	Board of Directors upteation of charge upt	•		-		
Category	Category Mode of voting No. of shares held 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		
	E-Voting		1868864	18.1694	1868864	0	100.0000	0.0000		
Promoter and	Poll	10285757	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10285757	1868864	18.1694	1868864	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		413547	5.3272	413547	0	100.0000	0.0000		
Public- Non	Poll	7762978	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7762978	413547	5.3272	413547	0	100.0000	0.0000		
	Total 18048735 2282411 12.6458 2282411 0					100.0000	0.0000			
	Whether resolution is Pass or Not.					Υ	es			
					Disclosure of	notes on resolution	1 bbA	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (6)								
	Resolution required: (Ordinary / Special)			Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes			
		Description of resolu	ution considered	То Арр	prove Existing As We	ll As New Material	Related Party Transa	actions	
Category Mode of voting No. of shares held No. of votes on outsta			% 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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	10285757	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10285757	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		413547	5.3272	413547	0	100.0000	0.0000	
Public- Non	Poll	7762978	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7762978	413547	5.3272	413547	0	100.0000	0.0000	
	Total	18048735	413547	2.2913	413547	0	100.0000	0.0000	
				1	Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution	1 bbA	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				