

25th September, 2024

The Manager,

Corporate Relationship Department,

**Bombay Stock Exchange Limited** 

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400001

Kind Attn: Mrs. Bharati Bhambwani

Scrip Code: 532324

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: CINEVISTA

# Sub: Disclosure of Scrutinizer Report & Voting Results of 27th AGM of the Company held on 24th September, 2024

#### Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer with respect to the Twenty Seventh Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024 at 11.00 am IST through VCM / OAVM means as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully, For CINEVISTA LIMITED

Kilpa Goradia

Compliance Officer

Encl: a/a

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road, Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871



## Scrutinizer's Report

To,

The Chairman of 27th Annual General Meeting

**Cinevista Limited** (the Company) held on Tuesday the 24th day of September 2024 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 27th Annual General Meeting of Cinevista Limited held on Tuesday, 24th September 2024 at 11.00 a.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM conducted pursuant to provisions of Section 108 of the Companies read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Manthan Kishore Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Cinevista Limited (the Company) at its meeting held on 14<sup>th</sup> August 2024 pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 27<sup>th</sup> Annual General Meeting of Cinevista Limited on Tuesday, 24<sup>th</sup> September 2024.

The Notice dated 14<sup>th</sup> August 2024, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8<sup>th</sup>, 2020 and April 13<sup>th</sup> 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12,2020.

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.





The voting period for remote e-voting commenced on Thursday 19<sup>th</sup> September 2024 at 9.00 a.m and ended on Monday 23<sup>rd</sup> September 2024 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

Members who had not voted prior to AGM, were availed an option to vote in the AGM till 15 minutes post AGM and thereafter e-voting was disabled. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.







#### **ORDINARY BUSINESS:**

Item No. 1: Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 as an Ordinary Resolution:

## (i) Voted in favour of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	90		36325	741.0	000	99	9.9986	1257
(including e-voting at								
the meeting)								

## (ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nun	nber	of
	Voted					vali	d vote	es cast
Remote e-voting	12		5	04		0.	00138	7427
(including e-voting at								
the meeting)								

Number of Members whose Votes	Number of invalid votes cast by them
were declared Invalid	
0	0







Item No. 2: Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024

## (i) Voted in favour of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					val	id vote	es cast
Remote e-voting	89		36323	141.0	000	9	9.9986	1257
(including e-voting at								
the meeting)								

## (ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nun	nber	of
	Voted					vali	d vote	es cast
Remote e-voting	13		31	104		0.	00854	4786
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0







# Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Vinita Concessio (DIN: 10144174) as a director liable to retire by rotation

## (i) Voted in favour of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	d vote	es cast
Remote e-voting	86		36321	589.0	000	99	9.98718	8282
(including e-voting at								
the meeting)								

#### (ii) Voted **against** the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	16		40	656		0.	.01281	7179
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0





Item No. 4: - Special Resolution: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only.

## (i) Voted in favour of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	d vote	es cast
Remote e-voting	86		36291	581.0	000	99	9.9045	7588
(including e-voting at								
the meeting)								

## (ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	16		346	664.0		0.	09542	4121
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0







Item No. 5: Special Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement.

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	88		36323	091.0	000	99	9.9913	1757
(including e-voting at								
the meeting)								

## (i) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	14		315	4.000	)	0.	008682	2428
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0







Item No. 6: Special Resolution: To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future:

#### (i) Voted in favour of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	d vote	es cast
Remote e-voting	89		36323	141.0	000	99	9.9914	5521
(including e-voting at								
the meeting)								

## (ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	13		31	04.0		0.	00854	4786
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0







Item No. 7: Special Resolution: To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

#### (i) Voted in favour of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	87		36321	639.0	000	99	9.9873	2046
(including e-voting at								
the meeting)								

# (ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	15		4	606		0.	01267	9538
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0





Item No.8: Special Resolution: Approval for payment of remuneration to nonexecutive directors.

#### Voted **in favour** of the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	hem	nur	nber	of
	Voted					vali	id vote	es cast
Remote e-voting	88		36323	139.0	000	99	9.9914	4971
(including e-voting at								
the meeting)								

## (i) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members		votes cast	by t	them	nun	nber o	f valid
	Voted					vote	es cast	
Remote e-voting	14		31	106			0.008	550292
(including e-voting at								
the meeting)								

## (ii) Invalid Votes:

Number of Members whose Votes were	Number of invalid votes cast by
declared Invalid	them
0	0

All the above 8 resolutions have been passed by the members with requisite majority.

Thanking You,







Yours faithfully, For Manthan Negandhi & Co.,



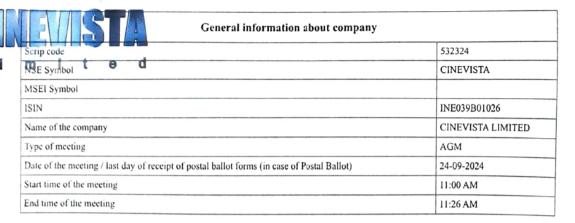
Manthan Negandhi Scrutinizer

Place: Mumbai

Date: 25th September, 2024 UDIN:- A056472F001312188









#### Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050

Scrutinizer Details						
Name of the Scrutinizer	MANTHAN NEGANDHI					
Firms Name	MANTHAN NEGANDHI & CO.					
Qualification	cs					
Membership Number	56472					
Date of Board Meeting in which appointed	14-08-2024					
Date of Issuance of Report to the company	25-09-2024					



Voting results						
Record date	17.00.2024					
17-09-2024						
Total number of shareholders on record date	12422					
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	9					
b) Public	40					
No. of resolution passed in the meeting	8					
Disclosure of notes on voting results						



				Resolution(1	)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		To receive, conside Company for the f			tandalone financia March, 2024	statements of the	
Category	Category Mode of voting		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	38730177	36280704	93.6755	36280704	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	38730177	36280704	93.6755	36280704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		45541	0.2435	45037	504	98.8933	1.1067	
	Poll	1070/200	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18706298	0	0	0	0	0	0	
	Total	18706298	45541	0.2435	45037	504	98.8933	1.1067	
	Total	57436475	36326245	63.246	36325741	504	99.9986	0.0014	
				Whether	esolution is Pa	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			



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



				Resolution(2	)				
Resolution requ	ired: (Ordinary	Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	resolution consid	lered		To receive, consider the Company for the			onsolidated financi 1st March, 2024	al statements of	
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	38730177	36280704	93.6755	36280704	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	38730177	36280704	93.6755	36280704	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		45541	0.2435	42437	3104	93.1842	6.8158	
	Poll	1870/208	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18706298	0	0	0	0	0	0	
	Total	18706298	45541	0.2435	42437	3104	93.1842	6.8158	
	Total	57436475	36326245	63.246	36323141	3104	99.9915	0.0085	
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes on	resolution			



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

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				Resolution(3	)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		To re-appoint Mrs retire by rotation	Vinita Conce	ssio (DIN:	10144174) as a dire	ector liable to
Category	Mode of No. of vote polle			% 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	38730177	36280704	93.6755	36280704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38730177	36280704	93.6755	36280704	0	100	0
	E-Voting	- 0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		45541	0.2435	40885	4656	89.7762	10.2238
	Poll	1070 < 200	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	18706298	0	0	0	0	0	0
	Total	18706298	45541	0.2435	40885	4656	89.7762	10.2238
	Total	57436475	36326245	63.246	36321589	4656	99.9872	0.0128
				Whether	resolution is Pa	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		



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



				Resolution(4	)				
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	dered		To seek consent for Crores only.	r Related Part	ies Transac	tions upto an aggre	gate limit of 50	
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)		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	38730177	36280704	93.6755	36280704	0	100	0	
Promoter and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	38730177	36280704	93.6755	36280704	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		45541	0.2435	10877	34664	23.884	76.116	
	Poll	10000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18706298	0	0	0	0	0	0	
	Total	18706298	45541	0.2435	10877	34664	23.884	76.116	
	Total	57436475	36326245	63.246	36291581	34664	99.9046	0.0954	
				Whether	resolution is P	ass or Not.	Yes		
				Disclose	ire of notes on	resolution			



D. D. G. HANG	
Details of Invalid Votes	
0.	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	



				Resolution(5	9)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of	resolution consi	dered		To seek consent to offer or invite for			ers to the Board and	I if required, to	
Category	itegory voting shares held vote		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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	38730177	36280704	93.6755	36280704	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	38730177	36280704	93.6755	36280704	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		45541	0.2435	42387	3154	93.0744	6.9256	
	Poll	10205200	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18706298	0	0	0	0	0	0	
	Total	18706298	45541	0.2435	42387	3154	93.0744	6.9256	
	Total	57436475	36326245	63.246	36323091	3154	99.9913	0.0087	
				Whether	esolution is Pa	iss or Not.	Yes		
				Disclosu	re of notes on	resolution			



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



				Resolution(6	)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future					
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		36280704	93.6755	36280704	0	100	0
Promoter and Promoter Group	Poll	38730177	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38730177	36280704	93.6755	36280704	0	100	0
	E-Voting	-0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	18706298	45541	0.2435	42437	3104	93.1842	6.8158
Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18706298	45541	0.2435	42437	3104	93.1842	6.8158
Total 57436475 36326245				63.246	36323141	3104	99.9915	0.0085
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		



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



				Resolutio	n(7)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.					
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	38730177	36280704	93.6755	36280704	0	100	0
Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38730177	36280704	93.6755	36280704	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18706298	45541	0.2435	40935	4606	89.886	10.114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18706298	45541	0.2435	40935	4606	89.886	10.114
Total 57436475 36326245				63.246	36321639	4606	99.9873	0.0127
				Whethe	r resolution is I	Pass or Not.	Yes	
				Disclo	sure of notes or	n resolution		



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



				Resolution(8	5)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Approval for payment of remuneration to non-executive directors.				
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	38730177	36280704	93.6755	36280704	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38730177	36280704	93.6755	36280704	0	100	0
	E-Voting	- 0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		45541	0.2435	42435	3106	93.1798	6.8202
Public- Non Institutions	Poll	18706298	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18706298	45541	0.2435	42435	3106	93.1798	6.8202
Total 57436475 36326245				63.246	36323139	3106	99.9914	0.0086
				Whether	resolution is Pa	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		



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

