

To,  
**BSE Ltd.**  
(Scrip Code-500365)  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

June 29, 2022

**Sub: Voting Results of the 40<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.**

Dear Sirs/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the Voting (including E-voting) Results declared on June 29, 2022 along with the Scrutinizer's Report dated June 29, 2022 on remote e-voting and e-voting during the 40<sup>th</sup> Annual General Meeting in respect of the resolutions stated in the Notice dated May 23, 2022.

This is for your reference and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
For **Welspun Specialty Solutions Ltd**

**Rashmi Mamtura**  
**Company Secretary**  
**F-8658**

Encl: As above



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**MIHEN HALANI & ASSOCIATES**

***Practicing Company Secretaries***

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Welspun Specialty Solutions Limited ("the Company")

40<sup>th</sup> Annual General Meeting ("40<sup>th</sup> AGM / the meeting") of the members of Welspun Specialty Solutions Limited ("the Company") held on Wednesday, June 29, 2022, at 11.30 a.m. IST through Video Conferencing ("VC").

Dear Sir,

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 40<sup>th</sup> Annual General Meeting ("40<sup>th</sup> AGM / the meeting") of the Company held through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 40<sup>th</sup> AGM of the Company through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 40<sup>th</sup> AGM dated May 23, 2022, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Wednesday, June 22, 2022** were entitled to vote on the resolutions (as set out in the notice of 40<sup>th</sup> AGM of the Company).
3. The Company has availed the e-voting facility ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). The remote e-voting period

commenced on Sunday, June 26, 2022 at 9:00 am and ended on Tuesday, June 28, 2022 at 5:00 pm ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Devanshi Damani who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani

SD/-

Signature

Name: Ms. Devanshi Damani

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated June 29, 2022.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. 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 on the resolutions contained in the Notice of the 40<sup>th</sup> AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>. and based on such reports generated, the result of the combined / consolidated e-voting is as under;



Sr. No.	Particulars of Resolution as given in the Notice of 40 <sup>th</sup> AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
<b>ORDINARY BUSINESS</b>						
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon	Votes Cast in favour	86	409,473,779	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	2	450	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	
2.	To appoint a director in place of Mr. Anuj Burakia (DIN: 02840211) who retires by rotation, and being eligible, offers himself for re-appointment.	Votes Cast in favour	82	408,438,738	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	5	491	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>87</b>	<b>408,439,229</b>	<b>100</b>	
3.	To consider the appointment of M/s. Price Waterhouse Chartered Accountants LLP in place of the retiring auditor M/s. Pathak H.D. & Associates LLP, Chartered Accountants	Votes Cast in favour	84	409,473,748	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	4	481	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	
<b>SPECIAL BUSINESS</b>						
4.	Ratification of remuneration payable to the Cost Auditors	Votes Cast in favour	84	409,473,724	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	4	505	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	
5.	To consider the appointment of Ms. Amita Misra (holding DIN: 07942122) as the Independent Director of the Company for period of 4 years upto April 26, 2026 and who shall not be liable to retire by rotation.	Votes Cast in favour	81	409,473,613	99.99	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	7	616	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	



6.	To consider the appointment of Mr. K H Viswanathan (holding DIN: 00391263) as the Independent Director of the Company for period of 4 years upto April 26, 2026 and who shall not be liable to retire by rotation.	Votes Cast in favour	82	409,473,638	99.99	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	6	591	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	
7.	To regularize and appoint Mr. Vipul Mathur (holding DIN: 007990476) as the Non-Executive Director of the Company who shall be liable to retire by rotation.	Votes Cast in favour	82	409,473,638	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	6	591	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	
8.	To consider adoption of new set of Articles of Association.	Votes Cast in favour	85	409,473,749	99.99	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	3	480	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>88</b>	<b>409,474,229</b>	<b>100</b>	
9	Approval of material related party transactions with Welspun Corp Ltd. for availing of loan / inter corporate deposit for an amount not exceeding Rs.200 Crore.	Votes Cast in favour	72	12,42,87,648	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	8	816	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>80</b>	<b>12,42,88,464</b>	<b>100</b>	

**Notes:**

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes caste does not include no of votes abstained & invalid votes.

Date: 29.06.2022

Place: Mumbai

UDIN: **F009926D000543525**

For Mihen Halani & Associates  
(Practicing Company Secretaries)

MIHEN  
JYOTINDRA  
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI  
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN JYOTINDRA HALANI, email=mihen.jyotindra.halani@mihenjyotindra.com, serialNumber=1391128740391611020  
MIHEN JYOTINDRA HALANI  
Practicing Company Secretaries  
Date: 2022.06.29 16:57:51 +05'30'

Mihen Halani  
(Proprietor)  
FCS No: 9926  
CP No: 12015

General information about company	
Scrip code	500365
NSE Symbol	
MSEI Symbol	
ISIN	INE731F01037
Name of the company	WELSPUN SPECIALTY SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	F9926
Date of Board Meeting in which appointed	23-05-2022
Date of Issuance of Report to the company	29-06-2022

Voting results	
Record date	22-06-2022
Total number of shareholders on record date	87467
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	2
b) Public	38
No. of resolution passed in the meeting	9
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	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 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	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283856700	283856700	100	283856700	0	100	0
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40651	0	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125617079	450	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	246191805	125617529	51.0243	125617079	450	99.9996	0.0004
Total		530089156	409474229	77.2463	409473779	450	99.9999	0.0001
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. Anuj Burakia (DIN: 02840211) who retires by rotation, and being eligible, offers himself for reappointment.				
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	E-Voting	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot							

Group	(if applicable)							
	Total	283856700	283856700	100	283856700	0	100	0
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40651	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	124582529	50.6038	124582038	491	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		246191805	124582529	50.6038	124582038	491	99.9996
Total		530089156	408439229	77.051	408438738	491	99.9999	0.0001
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			To consider the appointment of M/s. Price Waterhouse Chartered Accountants LLP in place of the retiring auditor M/s. Pathak H.D. & Associates LLP, Chartered Accountants					
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	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		283856700	283856700	100	283856700	0	100
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							



	Total	40651	0	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125617048	481	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	246191805	125617529	51.0243	125617048	481	99.9996	0.0004
Total		530089156	409474229	77.2463	409473748	481	99.9999	0.0001
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				Ratification of remuneration payable to the Cost Auditors				
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	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283856700	283856700	100	283856700	0	100	0
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40651	0	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125617024	505	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	246191805	125617529	51.0243	125617024	505	99.9996	0.0004
Total		530089156	409474229	77.2463	409473724	505	99.9999	0.0001

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				To consider the appointment of Ms. Amita Misra (holding DIN: 07942122) as the Independent Director of the Company for period of 4 years upto April 26, 2026 and who shall not be liable to retire by rotation.				
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	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		283856700	283856700	100	283856700	0	100
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40651	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125616913	616	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		246191805	125617529	51.0243	125616913	616	99.9995
Total		530089156	409474229	77.2463	409473613	616	99.9998	0.0002
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 the appointment of Mr. K H Viswanathan (holding DIN: 00391263) as the Independent Director of the Company for period of 4 years upto April 26, 2026 and who shall not be liable to retire by rotation.				
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	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		283856700	283856700	100	283856700	0	100
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40651	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125616938	591	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		246191805	125617529	51.0243	125616938	591	99.9995
Total		530089156	409474229	77.2463	409473638	591	99.9999	0.0001
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)	Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize and appoint Mr. Vipul Mathur (holding DIN:007990476) as the Non-Executive Director of the Company who shall be liable to retire by rotation.				
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	283856700	283856700	100	283856700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		283856700	283856700	100	283856700	0	100
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40651	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125616938	591	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		246191805	125617529	51.0243	125616938	591	99.9995
Total		530089156	409474229	77.2463	409473638	591	99.9999	0.0001
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 adoption of new set of Articles of Association.				
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		283856700	100	283856700	0	100	0

Promoter and Promoter Group	Poll	283856700						
	Postal Ballot (if applicable)							
	Total	283856700	283856700	100	283856700	0	100	0
Public- Institutions	E-Voting	40651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40651	0	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	125617529	51.0243	125617049	480	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	246191805	125617529	51.0243	125617049	480	99.9996	0.0004
Total		530089156	409474229	77.2463	409473749	480	99.9999	0.0001
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(9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Welspun Corp Ltd. for availing of loan / inter corporate deposit for an amount not exceeding Rs.200 Crore.				
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	283856700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	283856700	0	0	0	0	0	0
Public-	E-Voting	40651	0	0	0	0	0	0
	Poll							

Institutions	Postal Ballot (if applicable)							
	Total	40651	0	0	0	0	0	0
Public- Non Institutions	E-Voting	246191805	124288464	50.4844	124287648	816	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	246191805	124288464	50.4844	124287648	816	99.9993	0.0007
Total		530089156	124288464	23.4467	124287648	816	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

### Text Block

Textual Information(1)	All the related parties were not entitled to vote on this resolution.
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### Details of Invalid Votes

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