



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 72

11<sup>th</sup> August, 2023

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 051.

**Scrip Code:- AMJLAND**

The Manager,  
Corporate Relationship Department,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Scrip Code:- 500343**

Dear Sir/Madam,

Subject: Voting Results of 58<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 58<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on 11<sup>th</sup> August, 2023 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 03<sup>rd</sup> August, 2023, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Tuesday, 08<sup>th</sup> August, 2023 at 9:00 a.m. and concluded on Thursday, 10<sup>th</sup> August, 2023 at 5:00 p.m. The Company had also provided facility for voting through e-voting system during the AGM for those Shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting and e-voting during the AGM results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
Company Secretary and Compliance Officer  
ICSI Membership No.: A62562  
Encl.: As Above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Report of Scrutiniser**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To  
The Chairman  
**AMJ Land Holdings Limited**  
CIN: L21012MH1964PLC013058  
Thergaon, Pune - 411 033

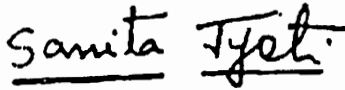
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 58<sup>th</sup> Annual General Meeting of your Company held on Friday, 11<sup>th</sup> day of August, 2023 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,  
for **Savita Jyoti Associates**

  
CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
Encl.: As above

**SAVITA JYOTI**, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No. 1796

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S

### Scrutiniser's Report

|                             |  |
|-----------------------------|--|
| <b>Name of the Company</b>  | <b>AMJ Land Holdings Limited</b>                                   |
| <b>Meeting</b>              | <b>58<sup>th</sup> Annual General Meeting</b>                      |
| <b>Day, Date &amp; Time</b> | <b>Friday, August 11, 2023 at 11:30 a.m. (IST)</b>                 |
| <b>Deemed Venue</b>         | <b>Registered office situated at Thergaon, Pune-411033.</b>        |
| <b>Mode</b>                 | <b>Video Conference ("VC") / Other Audio-Visual Means ("OAVM")</b> |

#### **1. Appointment of Scrutinizer**

We were appointed as the Scrutiniser for the remote e-voting as well as the e-voting by members during the 58<sup>th</sup> Annual General Meeting ("AGM") of AMJ Land Holdings Limited (hereinafter referred to as the Company) scheduled on Friday, August 11, 2023, at 11:30 a.m. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### **2. Cut-off date**

Voting rights were reckoned as on August 3, 2023 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

#### **3. Remote e-voting**

##### **3.1 Agency**

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

##### **3.2 Remote e-voting period**

Remote e-voting platform was open from Tuesday, the 08<sup>th</sup> August, 2023 (9:00 a.m. IST) and ends on Thursday, the 10<sup>th</sup> August, 2023 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.

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# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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CS. SAVITA JYOTI, B.Com., F.C.S.

#### 4. Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

#### 5. Results

##### 5.1 We observed that:

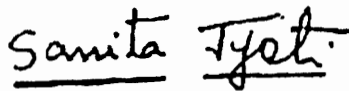
- a) 74 members had cast their votes through remote e-voting and
- b) 1 member had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 20, 2023, is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated May 20, 2023, have been passed with the requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates



CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
UDIN: F003738E000789380

SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No. 1796

Place: Hyderabad  
Dated: August 11, 2023

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**CONSOLIDATED RESULTS**

**Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.**

| Particulars    | Remote e-voting         |          | Voting at AGM           |       | Total                   |          | Percentage (%) |
|----------------|-------------------------|----------|-------------------------|-------|-------------------------|----------|----------------|
|                | Number of Members Voted | Votes    | Number of Members Voted | Votes | Number of Members Voted | Votes    |                |
| <b>Assent</b>  | 72                      | 27445623 | 1                       | 10    | 73                      | 27445633 | 95.88          |
| <b>Dissent</b> | 2                       | 1178092  | 0                       | 0     | 2                       | 1178092  | 4.12           |
| <b>Total</b>   | 74                      | 28623715 | 1                       | 10    | 75                      | 28623725 | 100            |

|                           |   |   |   |   |   |   |
|---------------------------|---|---|---|---|---|---|
| <b>Invalid/ Abstained</b> | 0 | 0 | 0 | 0 | 0 | 0 |
|---------------------------|---|---|---|---|---|---|

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated May 20, 2023 has been passed with requisite majority.

**Item No 2: To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.**

| Particulars    | Remote e-voting         |          | Voting at AGM           |       | Total                   |          | Percentage (%) |
|----------------|-------------------------|----------|-------------------------|-------|-------------------------|----------|----------------|
|                | Number of Members Voted | Votes    | Number of Members Voted | Votes | Number of Members Voted | Votes    |                |
| <b>Assent</b>  | 71                      | 27445423 | 1                       | 10    | 72                      | 27445433 | 95.88          |
| <b>Dissent</b> | 3                       | 1178292  | 0                       | 0     | 3                       | 1178292  | 4.12           |
| <b>Total</b>   | 74                      | 28623715 | 1                       | 10    | 75                      | 28623725 | 100            |

|                           |   |   |   |   |   |   |
|---------------------------|---|---|---|---|---|---|
| <b>Invalid/ Abstained</b> | 0 | 0 | 0 | 0 | 0 | 0 |
|---------------------------|---|---|---|---|---|---|

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated May 20, 2023 has been passed with requisite majority.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**Item No. 3: To declare a dividend on equity shares of the Company for the year 2022-23.**

| Particulars  | Remote e-voting         |                 | Voting at AGM           |           | Total                   |                 | Percentage (%) |
|--------------|-------------------------|-----------------|-------------------------|-----------|-------------------------|-----------------|----------------|
|              | Number of Members Voted | Votes           | Number of Members Voted | Votes     | Number of Members Voted | Votes           |                |
| Assent       | 71                      | 27445423        | 1                       | 10        | 72                      | 27445433        | 95.88          |
| Dissent      | 3                       | 1178292         | 0                       | 0         | 3                       | 1178292         | 4.12           |
| <b>Total</b> | <b>74</b>               | <b>28623715</b> | <b>1</b>                | <b>10</b> | <b>75</b>               | <b>28623725</b> | <b>100</b>     |

|                    |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|
| Invalid/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|---|

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated May 20, 2023 has been passed with requisite majority.

**Item No 4: Appointment of Mr. Surendra Kumar Bansal as a Whole-time Director.**

| Particulars  | Remote e-voting         |                 | Voting at AGM           |           | Total                   |                 | Percentage (%) |
|--------------|-------------------------|-----------------|-------------------------|-----------|-------------------------|-----------------|----------------|
|              | Number of Members Voted | Votes           | Number of Members Voted | Votes     | Number of Members Voted | Votes           |                |
| Assent       | 71                      | 27445423        | 1                       | 10        | 72                      | 27445433        | 95.88          |
| Dissent      | 3                       | 1178292         | 0                       | 0         | 3                       | 1178292         | 4.12           |
| <b>Total</b> | <b>74</b>               | <b>28623715</b> | <b>1</b>                | <b>10</b> | <b>75</b>               | <b>28623725</b> | <b>100</b>     |

|                    |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|
| Invalid/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|---|

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 20, 2023 has been passed with requisite majority.

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
UDIN: F003738E000789380

Place: Hyderabad  
Dated: August 11, 2023

**Witness:**

- Deven*
- Manoj*

SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No. 1796

Page 5 of 5

For AMJ LAND HOLDINGS LIMITED

*Subaychaf*  
Company Secretary

| <b>General information about company</b>  |                           |
|---|---------------------------|
| Scrip code  | 500343                    |
| NSE Symbol  | AMJLAND                   |
| MSEI Symbol   | NOTLISTED                 |
| ISIN  | INE606A01024              |
| Name of the company   | AMJ LAND HOLDINGS LIMITED |
| Type of meeting   | AGM                       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-08-2023                |
| Start time of the meeting   | 11:30 AM                  |
| End time of the meeting   | 12:03 PM                  |



| <b>Scrutinizer Details</b>                |                         |
|---|-------------------------|
| Name of the Scrutinizer                   | SAVITA JYOTI            |
| Firms Name                                | SAVITA JYOTI ASSOCIATES |
| Qualification                             | CS                      |
| Membership Number                         | 3738                    |
| Date of Board Meeting in which appointed  | 20-05-2023              |
| Date of Issuance of Report to the company | 11-08-2023              |





| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 03-08-2023 |
| Total number of shareholders on record date                                  | 11464      |
| 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  | 37         |
| No. of resolution passed in the meeting                                      | 4          |
| 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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 comprising the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and 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                      | 27020005           | 27020005   | 100                                     | 27020005                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 27020005   | 27020005                                | 100                      | 27020005               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1680               | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1680   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13978315           | 1603720  | 11.4729                                 | 425628                   | 1178092                | 26.54                                | 73.46                              |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 13978315   | 1603720                                 | 11.4729                  | 425628                 | 1178092                              | 26.54                              |
| Total  |                               | 41000000           | 28623725   | 69.814                                  | 27445633                 | 1178092                | 95.8842                              | 4.1158                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |



| 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. Arunkumar Mahabirprasad Jatia (DIN: 01104256), 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                      | 27020005           | 27020005            | 100   | 27020005                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 27020005            | 27020005  | 100                      | 27020005               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1680               | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1680                | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13978315           | 1603720             | 11.4729   | 425428                   | 1178292                | 26.5276                              | 73.4724                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 13978315            | 1603720   | 11.4729                  | 425428                 | 1178292                              | 26.5276                            |
| Total  |                               | 41000000           | 28623725            | 69.814  | 27445433                 | 1178292                | 95.8835                              | 4.1165                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a dividend on equity shares of the Company for the year 2022-23. |                          |                        |                                      |                                    |
| 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                      | 27020005           | 27020005            | 100   | 27020005                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 27020005            | 27020005  | 100                      | 27020005               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1680               | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1680                | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13978315           | 1603720             | 11.4729   | 425428                   | 1178292                | 26.5276                              | 73.4724                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 13978315            | 1603720   | 11.4729                  | 425428                 | 1178292                              | 26.5276                            |
| Total  |                               | 41000000           | 28623725            | 69.814  | 27445433                 | 1178292                | 95.8835                              | 4.1165                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Surendra Kumar Bansal as a Whole-time Director. |                          |                        |                                      |                                    |
| 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                      | 27020005           | 27020005            | 100  | 27020005                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 27020005            | 27020005   | 100                      | 27020005               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1680               | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 1680                | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13978315           | 1603720             | 11.4729  | 425428                   | 1178292                | 26.5276                              | 73.4724                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 13978315            | 1603720  | 11.4729                  | 425428                 | 1178292                              | 26.5276                            |
| Total  |                               | 41000000           | 28623725            | 69.814   | 27445433                 | 1178292                | 95.8835                              | 4.1165                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

