

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.

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•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

23rd June, 2022

To, **BSE Limited,**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TIMESGTY

Dear Sir/Madam,

<u>Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015 - Details of the Voting Results of the 32nd Annual General Meeting (AGM)</u>

In continuation to our letter dated 23rd June, 2022, wherein we had submitted the outcome of the 32nd Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with the requisite majority. Please find enclosed herewith the following:

- 1. The Scrutinizer's Consolidated Report dated 23rd June, 2022 on remote e-voting and e-voting during the AGM issued by Mehta & Mehta, Practising Company Secretaries, in respect of the 32nd AGM of the Company.
- 2. Details regarding the voting results of the businesses transacted at the said meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the above will be available on the website of the Company at https://www.timesguarantylimited.com/.

Kindly take the above intimation on your records.

Thanking you, Yours faithfully

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

Encl: As above



COMPANY SECRETARIES

201-206. Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Times Guaranty Limited
5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai – 400013.

Thirty Second (32nd) Annual General Meeting ("AGM") of the Members of Times Guaranty Limited ("the Company") held on Thursday, June 23, 2022 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Times Guaranty Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Thirty Second AGM of the Company held on Thursday, June 23, 2022 at 11:30 A.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 32nd AGM, do hereby submit any report as follows:

- The Notice dated April 28, 2022 of the 32nd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with MCA circulars.
- 2 The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depositories Services (India) Limited (CDSL).

- The members of the Company holding shares as on the "cut off" date i.e. Thursday, June 16, 2022 were entitled to vote on the resolutions stated in the Notice of the 32nd AGM.
- The period for remote e-voting commenced on Monday, June 20, 2022 (09:00 A.M. IST) and ended on Wednesday, June 22, 2022 (05:00 P.M. IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the meeting through VC and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Charmi Tanna neither of whom are in the employment of the Company and generated from CDSL e-voting website www.evoting.cdsl.com.
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 32nd AGM
- My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- The consolidated results of remote e-voting and voting through electronic voting system at the 32nd AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta Company Secretaries

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Company

Ashwini Inamdar Scrutinizer

FCS No : 9409 CP No : 11226

UDIN: F009409D000522944

Place: Mumbai Date: June 23, 2022

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on June 23, 2022.

Swy

Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,

2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018 Name : Ms. Charmi Tanna

Address: : 201-206, Shiv Smriti Chambers,

2nd Floor, Dr. Annie Besant Road,

Worli, Mumbai - 400018

Countersigned by

G Ramaswamy

Mr. Gopalkrishnan Ramaswamy

Chairman of the Meeting

DIN: 02712174

Times Guaranty Limited



Item No. 1: Ordinary Resolution

To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Directors' and Auditor's thereon.

Particulars	Remote e-voting		system at th	igh electronic voting e venue of the AGM	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast		Number of Shares for	Total number of Members who voted	Shares for which	Percentage of votes to total number of valid	
Voted in favour of the resolution	38	67,38,348	1	1	39	Votes cast 67,38,349	votes cast 99.9970%	
Votes against the resolution	0	0	1	200	100	200	0.0030%	
Invalid votes/Abstained	0	0	0	0	0	0	0	

Hem No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sivakumar Sundaram (DIN: 00105562), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting throu	igh electronic voting	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	38	67,38,348	1	1	39	67,38,349	99.9970%	
Votes against the resolution	0	0	1	200	1	200	0.0030%	
Invalid votes/Abstained	0	0	0	0	0	0		

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Jayaprakash Nair (DIN: 07816567), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting			igh electronic voting	Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast			Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	38	67,38,348	1	1	39	67,38,349	99.9970%
Votes against the resolution	- 0	0	1	200	1	200	0.0030%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 4: Special Resolution
To re-appoint Ms. Anita Malusare as an Executive Director and Chief Executive Officer (ED and CEO)

Particulars	Remote e-voting		Voting throu	igh electronic voting	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast		Number of Shares for which votes cast			Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	38	67,38,348	1	1	39	67,38,349	99,9970%	
Votes against the resolution	0	0	1	200	1	200	0.0030%	
Invalid votes/Abstained	0	0	0	0	0	0	0	



Times Guaranty Limited	
Times Guaranty Limited - 32nd Annual General Meeting (AGM)	Voting Results
Date of the AGM	23 rd June, 2022
Total number of shareholders on record date (i.e. 16th June, 2022) No. of shareholders present in the meeting either in person or through	21346
ргоху:	
Promoters and Promoters Group:	0
Public	0
No.of shareholders attended the meeting through video Conferencing	38
Promoters and Promoters Group:	
Public	37
Agenda-wise Disclosure	
1 - To receive, consider and adopt the Audited Financial Statemen 2022 Including the Audited Balance sheet as at 31st March, 2022.	ets of the Company for the financial year ended 31st March,

				Agenda-wise	Disclosure				
			1 - To receive,	consider and adopt th	e Audited Finai	ncial Statemer	nts of the Company fo	or the financial year er	nded 31st March,
Resolution Required : (Ordi	nand		2022 including	the Audited Balance s	sheet as at 31st	March, 2022,	, the Statement of Pr	ofit and Loss and Cash	Flow Statement
Whether promoter/ promo	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	nhorosta di la	for the year er	nded on that date and	tne reports of	the Directors	and Auditors thereon	l.	
the agenda/resolution?	ter group are i	nterested in	No						
Category	Mode of		NO						
category	Voting			a, en					
	Actuig	No. of		% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
		No. of	No. of votes	on outstanding	Votes - in	Votes	favour on votes	against on votes	No. of votes
		shares held	polled	shares	favour	-Against	polled	polled	Invalid
	F. V:	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		6737399	100.0000	6737399	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	- 0	0.0000	0.0000	
Group		6737399							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6737399	100.0000	6737399	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions		4750							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1150	0.0511	950	200	82.6087	17.3913	
	Poll ·		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions		2251000		***************************************					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	rustai Dailut								
			1150	0.0511	950	200	82 6087	17 3013	
Total Resolution Required : (Ordi	Total	8993149	1150 6738549 2 - To appoint himself for re-		950 6738349 Vr. Sivakumar	200 200 Sundaram (DII	82.6087 99.9970 V :00105562) who ret	17.3913 0.0030 ires by rotation and be	ing eligible, offers
Resolution Required : (Ordi	Total inary)		6738549 2 - To appoint himself for re-	, 74.9298 a Director in place of I	6738349	200	99.9970	0.0030	
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?	Total inary) eter group are i		6738549 2 - To appoint	, 74.9298 a Director in place of I	6738349	200	99.9970	0.0030	
Resolution Required : (Ordi	Total inary) ster group are i Mode of		6738549 2 - To appoint himself for re-	, 74.9298 a Director in place of I appointment.	6738349 Vir. Sivakumar	200 Sundaram (Dil	99.9970 N :00105562) who ret	0.0030 ires by rotation and be	
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?	Total inary) eter group are i	nterested in	6738549 2 - To appoint himself for re-	, 74.9298 a Director in place of tappointment.	6738349 Wr. Sivakumar No. of	200 Sundaram (DII No. of	99.9970 N :00105562) who ret % of Votes in	0.0030 ires by rotation and be % of Votes	ing eligible, offers
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Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?	inary) oter group are i Mode of Voting	nterested in	6738549 2 - To appoint himself for re- No No. of votes polled [2]	, 74.9298 a Director in place of I appointment. % of Votes Polled on outstanding shares [3]={[2]/[1]*100	6738349 Vir. Sivakumar No. of Votes – in favour [4]	200 Sundaram (DII No. of Votes –Against [5]	99.9970 N:00105562) who ret % of Votes in favour on votes polled [6]={[4]/[2]}*100	0.0030 ires by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*100	ing eligible, offers No. of votes Invalid [8]
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Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter Group Public Institutions	rotal Inary) Inter group are i	No. of shares held [1] 6737399	6738549 2 - To appoint himself for re- No No. of votes polled [2] 6737399 0 6737399 0 0 1150	,74.9298 a Director in place of I appointment. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399 0 0 0 0 950 0 0 950	200 Sundaram (Dil No. of Votes —Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9970 N:00105562) who ret % of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 82.6087	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 17.3913 0.0000 17.3913	ing eligible, offers No. of votes Invalid [8]



Resolution Required : (Ord	inary)		3 - To appoint himself for re-	a Director in place of appointment.	Mr. Jayaprakas	sh Nair (DIN :	07816567) who retire	s by rotation and being	g eligible, offers
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in	No						
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	-		6737399	100.0000	6737399	0		0.0000	
Promoter and Promoter	Poll	572720	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	6737399	0	0.0000	0	0	0.0000	0.0000	
	Total		6737399	100.0000	6737399	0	100.0000	0.0000	***************************************
	E-Voting		0	0.0000	0	0		0.0000	
	Poll		0	0.0000	0	0		0.0000	***************************************
Public Institutions	Postal Ballot	4750	0	0.0000	0	0			
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1150	0.0511	950	200	0.0000	0.0000	
	Poll		0	0.0000			82.6087	17.3913	
Public Non Institutions	Postal Ballot	2251000	0	0.0000	0	0		0.0000	
	Total		1150		0	0	0.0000	0.0000	
Total Resolution Required : (Ordi		8993149	6738549	0.0511 74.9298 ment of Ms. Anita Ma	950 6738349 lusare as an Exc	200 200 ecutive Direct	82.6087 99.9970 or and Chief Executiv	17.3913 0.0030)
Resolution Required : (Ordi	nary)		6738549 4 - Re-appoint	74.9298	6738349	200	99.9970		
Total Resolution Required : (Ordi Whether promoter/ promothe agenda/resolution? Category	nary)	nterested in No. of shares held	6738549 4 - Re-appoint No No. of votes polled	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares	6738349 lusare as an Exc No. of Votes – in favour	200 ecutive Direct No. of Votes Against	99.9970 or and Chief Executive % of Votes in favour on votes polled	0.0030 e Officer (ED and CEO) % of Votes against on votes polled	
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?	nary) ter group are i Mode of Voting	nterested in	6738549 4 - Re-appoint No No. of votes polled [2]	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	6738349 lusare as an Exc No. of Votes – in favour [4]	No. of Votes -Against [5]	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?	nary) ter group are i Mode of Voting	nterested in No. of shares held	6738549 4 - Re-appoint No No. of votes polled [2] 6737399	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000	No. of Votes – in favour [4] 6737399	No. of Votes -Against [5]	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000	No. of votes Invalid
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category	nary) ter group are i Mode of Voting	No. of shares held	6738549 4 - Re-appoint No No. of votes polled [2]	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	6738349 lusare as an Exc No. of Votes – in favour [4]	No. of Votes -Against [5]	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter	Mode of Voting E-Voting Poll	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000	No. of Votes – in favour [4] 6737399	No. of Votes -Against [5]	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter	mary) ter group are i Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399	No. of Votes -Against [5] 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter	mary) ter group are i Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399	74,9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000	No. of Votes – in favour [4] 6737399 0 6737399	No. of Votes -Against [5] 0 0 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter Group	mary) ter group are i Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399	74,9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000	No. of Votes – in favour [4] 6737399 0	No. of Votes -Against [5] 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter Group	mary) ter group are i Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399	74,9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000	No. of Votes – in favour [4] 6737399 0 6737399	No. of Votes -Against [5] 0 0 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000 0.0000	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399 0	74,9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399 0 0 6737399	No. of Votes -Against [5] 0 0 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/{2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of votes Invalid [8]
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399 0 0	74,9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399 0 6737399 0 0	No. of Votes -Against [5] 0 0 0 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of votes Invalid [8]
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Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?	mary) ter group are i Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 6737399	6738549 4 - Re-appoint No No. of votes polled [2] 6737399 0 6737399 0 0 1150	74.9298 ment of Ms. Anita Ma % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour [4] 6737399 0 6737399 0 0 950	200 ecutive Direct No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9970 or and Chief Executive % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0030 e Officer (ED and CEO) % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 17.3913 0.0000	No. of votes Invalid [8]
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