



Ref: SSFL/Stock Exchange/2022-23/76

Date: September 23, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Subject: Declaration of Results of Nineteenth Annual General Meeting ('AGM') held on September 21, 2022

Ref: Company letter no. SSFL/Stock Exchange/2022-23/61 dated August 30, 2022

In continuation to our above mentioned letter and pursuant to Section 108 of Companies Act, 2013 and rules made there under ('Act'); and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Scrutinizer's report on the resolutions as set out in the notice of AGM held on September 21, 2022.

The Company had appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting process of e-voting in accordance with the provisions of the Act in a fair and transparent manner.

We inform you that all the resolutions contained in the AGM Notice has been passed with requisite majority by the Members of the Company. We are enclosing the voting results and Scrutinizer's report and the same will be placed on the Company's website www.spandanasphoorty.com.

Please take the above information on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer

Encl: as above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
TSIIC, Raidurg Panmaktha, Hyderabad - 500081, Telangana

Ph: +9140-45474750 | contact@spandanasphoorty.com | www.spandanasphoorty.com



**CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE
19TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To
The Chairperson of 19th Annual General Meeting of
M/s. Spandana Sphoorty Financial Limited
CIN: L65929TG2003PLC040648
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIIC,
Raidurg Panmaktha, Hyderabad TS 500081

Dear Madam,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Spandana Sphoorty Financial Limited** (the Company) for the purpose of scrutinizing the voting by electronic means i.e., Remote e-voting and through electronic voting i.e., Insta Poll at the 19th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on the resolutions contained in the Notice of 19th AGM of the Members of the Company held on Wednesday, September 21, 2022 at 03.00 p.m. (IST) through Video Conferencing (VC).

The management of the Company is responsible to ensure compliance with the provisions of the Act & the Rules made thereunder including MCA General Circular dated May 5, 2020; January 13, 2021, December 14, 2021 and Mat 5, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021 and May13, 2022 issued by the Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the Members on the resolutions proposed in the Notice of the 19th AGM.

RAVI
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by RAVI PRASADA
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My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by KFin for conducting Remote e-voting and Insta Poll at the AGM by the Members who attended the AGM through VC and who had not cast their vote through Remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of the aforesaid Circulars issued by MCA and SEBI, the Company had sent the notice of AGM only in electronic form to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Wednesday, September 14, 2022.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Nava Telangana" of wide circulation in their respective editions dated August 31, 2022.
- (iv) The Members of the Company holding shares as on the cut-off date i.e. Wednesday, September 14, 2022 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for Remote e-voting commenced on Friday, September 16, 2022, at 9:00 a.m. and ended on Tuesday, September 20, 2022 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.
- (vi) On September 21, 2022 after the conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through Remote e-voting process were unblocked by me.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and voting through Insta Poll at the AGM based on the data generated from KFin portal.

I now submit my Consolidated Report on the Results of the Remote e-voting and voting through Insta Poll at the AGM in respect of said resolutions as under:

Resolution No.1:

Adoption of Audited Financial Statements including the Audited Consolidated 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:

Mode of voting	Number of members voted	Number of votes polled*	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	112	57428400	44055657	81.05	10300993	18.95	0	0.00
Insta Poll	14	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	44075425	81.06	10301043	18.94	0	0.00

*Abstain votes – 3071750

Resolution No. 2:

Re-appointment of Mr. Sunish Sharma (DIN: 00274432) as Director, who retires by rotation and, being eligible, offers himself for re-appointment:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	112	57428400	47127437	82.06	10300963	17.94	0	0.00
Insta Poll	14	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	47147205	82.07	10301013	17.93	0	0.00

Resolution No. 3:

Appointment of Mr. Neeraj Swaroop (DIN: 00061170) as a Director to fill the vacancy arising pursuant to retirement of Mr. Amit Sobti (DIN: 07795874) who retires by rotation and has desired to retire at this AGM:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	112	57428400	47127437	82.06	10300963	17.94	0	0.00
Insta Poll	14	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	47147205	82.07	10301013	17.93	0	0.00

Resolution No. 4:

Re-appointment of Walker Chandiook & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	112	57428400	47007972	81.85	10420428	18.15	0	0.00
Insta Poll	14	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	47027740	81.86	10420478	18.14	0	0.00

Resolution No. 5:

Approval for issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting		57428400	47127437	82.06	10300963	17.94	0	0.00
Insta Poll	112	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	47147205	82.07	10301013	17.93	0	0.00

Resolution No. 6:

Re-appointment of Ms. Abanti Mitra (DIN: 02305893) as an Independent Director of the Company for the second term:

Mode of voting	Number of members voted	Number of votes polled*	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	112	57428400	43953412	80.84	10420428	19.16	0	0.00
Insta Poll	14	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	43973180	80.84	10420478	19.16	0	0.00

*Abstain votes – 3054560

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Resolution No. 7:

Appointment of Mr. Animesh Chauhan (DIN: 02060457) as an Independent Director of the Company:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	112	57428400	47127407	82.06	10300993	19.94	0	0.00
Insta Poll	14	19818	19768	99.75	50	0.25	0	0.00
Total	126	57448218	47147175	82.07	10301043	17.93	0	0.00

(viii) All the resolutions mentioned in the AGM notice dated August 04, 2022 as per the details above stand passed with the requisite majority.

(ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**

RAVI PRASADA Reddy
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**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360**

**Place: Hyderabad
Date: September 23, 2022**

UDIN: F005783D001027089

COUNTER SIGNED BY:
For **Spandana Sphoorty Financial Limited**

**Ramesh
Periasamy**
Digitally signed by
Ramesh Periasamy
Date: 2022.09.23
13:17:58 +05'30'

Company Secretary
(Under Authority by Chairperson)

General information about company	
Scrip code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the company	Spandana Sphoorty Financial Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:29 PM

Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	FCS 5783
Date of Board Meeting in which appointed	11-07-2022
Date of Issuance of Report to the company	23-09-2022

Voting results	
Record date	14-09-2022
Total number of shareholders on record date	21076
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	46
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements and the Reports of the Board of Directors and 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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	86,10,593	56.5479	86,10,593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	15227080	8610593	56.5479	8610593	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,597	40	99.9965	0.0035
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	10968562	1148455	10.4704	1148365	90	99.9922	0.0078
Total	Total	70947269	54376468	76.6435	44075425	10301043	81.0561	18.9439
Whether resolution is Pass or Not.							Yes	

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. Sunish Sharma (DIN: 00274432).				
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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	1,16,82,343	76.7208	1,16,82,343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15227080	11682343	76.7208	11682343	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,627	10	99.9991	0.0009
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10968562	1148455	10.4704	1148395	60	99.9948	0.0052
Total	Total	70947269	57448218	80.9731	47147205	10301013	82.0690	17.9310
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
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. Amit Sobti (DIN: 07795874).				
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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	1,16,82,343	76.7208	1,16,82,343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15227080	11682343	76.7208	11682343	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,627	10	99.9991	0.0009
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10968562	1148455	10.4704	1148395	60	99.9948	0.0052
Total	Total	70947269	57448218	80.9731	47147205	10301013	82.0690	17.9310
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Walker Chandiook & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.				
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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	1,16,82,343	76.7208	1,15,62,908	1,19,435	98.9776	1.0224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	15227080	11682343	76.7208	11562908	119435	98.9776	1.0224
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,597	40	99.9965	0.0035
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	10968562	1148455	10.4704	1148365	90	99.9922	0.0078
Total	Total	70947269	57448218	80.9731	47027740	10420478	81.8611	18.1389
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.				
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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	1,16,82,343	76.7208	1,16,82,343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15227080	11682343	76.7208	11682343	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,627	10	99.9991	0.0009
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10968562	1148455	10.4704	1148395	60	99.9948	0.0052
Total	Total	70947269	57448218	80.9731	47147205	10301013	82.0690	17.9310
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Abanti Mitra (DIN: 02305893) as an Independent Director of the Company for the second term				
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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	86,27,783	56.6608	85,08,348	1,19,435	98.6157	1.3843
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15227080	8627783	56.6608	8508348	119435	98.6157	1.3843
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,597	40	99.9965	0.0035
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10968562	1148455	10.4704	1148365	90	99.9922	0.0078
Total	Total	70947269	54393658	76.6677	43973180	10420478	80.8425	19.1575
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Animesh Chauhan (DIN: 02060457) as an Independent Director of the Company.				
Category	Mode of voting	s	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	4,47,51,627	4,46,17,420	99.7001	3,43,16,467	1,03,00,953	76.9127	23.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	44751627	44617420	99.7001	34316467	10300953	76.9127	23.0873
Public-Institutions	E-Voting	1,52,27,080	1,16,82,343	76.7208	1,16,82,343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	15227080	11682343	76.7208	11682343	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,09,68,562	11,28,637	10.2897	11,28,597	40	99.9965	0.0035
	Poll		19,818	0.1807	19,768	50	99.7477	0.2523
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	
	Total	10968562	1148455	10.4704	1148365	90	99.9922	0.0078
Total	Total	70947269	57448218	80.9731	47147175	10301043	82.0690	17.9310
Whether resolution is Pass or Not.							Yes	