



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

Date: September 30, 2023

To,

| | |
|--|---|
| Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539040; Scrip ID: TTIL | The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098. |
|--|---|

Dear Sir/Madam,

Sub: Details regarding Voting Results of 35th AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of the voting results of the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Company held on **Friday, 29th September, 2023 at 03:00 p.m.** (IST) Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) are enclosed in the prescribed format along with Combined Scrutinizer's Report.

Please take note of the same.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Digitally signed by
Avinash Anil Ghorpade
Date: 2023.09.30
17:06:36 +05'30'

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

Encl: as above

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

*Tirupati Tyres Limited
Scrutinizer's Report*

Annual General Meeting held on 29th September 2023

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the **35th** Annual General Meeting of the equity shareholders of **Tirupati Tyres Limited** (the “Company”) held on **Friday, 29th September, 2023 at 03:00 p.m.** (IST) Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **Chirag Jain, Partner of M/s. JCA & Co., Practicing Company Secretary** (Membership No. F11127), appointed as Scrutinizer for the purpose of scrutinizing the votes cast through electronically at the **35th** Annual General Meeting of the equity shareholders of Tirupati Tyres Limited, held on **Friday, 29th September, 2023 at 03:00 p.m.** (IST) Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) submit my report as under:

1. The separate Combined Scrutinizer's Report has been issued on remote e-Voting and electronic voting on the day of the Annual General Meeting.
2. The result of the electronic voting on the day of AGM is as under:

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ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon:

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

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 83 | 14489143 | 100 |

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

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 1 | 1 | 100 |

(iii) **Invalid** votes:

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 0 | 0 | 0 |

Result: Resolution passed with requisite majority.



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Resolution 2: Ordinary Resolution

To reappoint Mr. Atul Subhash Pawar (DIN: 09692216) who retires by rotation and being eligible, offers himself for re-appointment.

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

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 81 | 14489063 | 100 |

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

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 3 | 81 | 100 |

(iii) **Invalid** votes:

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 0 | 0 | 0 |

Result: Resolution passed with requisite majority.

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Mumbai – 400066

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy.

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

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|--|---|--|
| 83 | 14489143 | 100 |

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

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|--|---|--|
| 1 | 1 | 100 |

(iii) **Invalid** votes:

| Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|--|---|--|
| 0 | 0 | 0 |

Result: Resolution passed with requisite majority.

3. Soft copy containing a list of equity shareholders who voted electronically “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

4. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.



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Thanking You,
For M/s. JCA & Co.
Practicing Company Secretaries

Chirag Jain



CS Chirag Jain
Partner
FCS No: F11127
C. P. No.: 13687
Peer Review No.: 4197/2023
UDIN: F011127E001141938
Date: 30.09.2023
Place: Mumbai

JCA & Co.

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***Tirupati Tyres Limited
Combined Scrutinizer's Report
Annual General Meeting held on 29th September 2023***

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING

To,

The Chairman of the 35th Annual General Meeting of the equity shareholders of **Tirupati Tyres Limited** (the "Company") held on **Friday, 29th September, 2023 at 03:00 p.m.** (IST) Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Chirag Jain, Partner of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127) appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Voting through electronic voting system (AGM Voting) on the day of 35th Annual General Meeting ('AGM');

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 35th Annual General Meeting of the Equity Shareholders held and conducted on 29th September 2023.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities and Depositories of India Limited



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“NSDL”) to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“AGM Voting”).

We submit our report as under:

1. The remote E-Voting period remained open from Tuesday, 26th September, 2023 from 9.00 a.m. (IST) and shall end on Thursday, 28th September, 2023 at 5.00 p.m. (IST).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/ 2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 (“MCA Circulars”) and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (“SEBI Circulars”) and, any other Circulars issued by MCA and SEBI.
3. The voting rights were reckoned as on Friday, 22nd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on **29th September, 2023**, at 4:00 P.M. and the results were downloaded.
5. The shareholders present during the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon:

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

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|----------------------------|---|--|---------------------------------------|
| Remote e- voting | 83 | 14489143 | 100 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 83 | 14489143 | 100 |

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

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|----------------------------|---|--|---------------------------------------|
| Remote e- voting | 1 | 1 | 100 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 100 |

(iii) **Invalid** votes:

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|----------------------------|---|--|---------------------------------------|
| Remote e- voting | 0 | 0 | 0 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Result: Resolution passed with requisite majority.



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Resolution 2: Ordinary Resolution

To reappoint Mr. Atul Subhash Pawar (DIN: 09692216) who retires by rotation and being eligible, offers himself for re-appointment.

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

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|-----------------------------------|--|---|--|
| Remote e- voting | 81 | 14489063 | 100 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 81 | 14489063 | 100 |

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

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|-----------------------------------|--|---|--|
| Remote e- voting | 3 | 81 | 100 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 3 | 81 | 100 |

(iii) **Invalid** votes:

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|-----------------------------------|--|---|--|
| Remote e- voting | 0 | 0 | 0 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Result: Resolution passed with requisite majority.



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SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy

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

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|-----------------------------------|--|---|--|
| Remote e- voting | 83 | 14489143 | 100 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 83 | 14489143 | 100 |

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

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|-----------------------------------|--|---|--|
| Remote e- voting | 1 | 1 | 100 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 1 | 1 | 100 |

(iii) **Invalid** votes:

| | Total Number of members who exercised their votes | Total Number of votes cast by them (no. of shares) | % of total number of valid votes cast |
|-----------------------------------|--|---|--|
| Remote e- voting | 0 | 0 | 0 |
| e-Voting on the day of AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Result: Resolution passed with requisite majority.

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.



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9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A separate Report of the Scrutinizer in Form MGT-13, of even date, has been issued for the results of the electronic voting at the AGM.

Thanking you

**For M/s. JCA & Co.
Practicing Company Secretaries**



**CS Chirag Jain
Partner
FCS No: F11127
C. P. No.: 13687
Peer Review No.: 4197/2023
UDIN: F011127E001141938**

**Date: 30.09.2023
Place: Mumbai**

| General information about company | |
|---|------------------------|
| Scrip code | 539040 |
| NSE Symbol | |
| MSEI Symbol | TIRUPATI |
| ISIN | INE812Q01016 |
| Name of the company | TIRUPATI TYRES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2023 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 04:00 PM |

| Scrutinizer Details | |
|---|-------------|
| Name of the Scrutinizer | Chirag Jain |
| Firms Name | JCA & Co. |
| Qualification | CS |
| Membership Number | F11127 |
| Date of Board Meeting in which appointed | 05-09-2023 |
| Date of Issuance of Report to the company | 30-09-2023 |

| Voting results | |
|--|------------|
| Record date | 22-09-2023 |
| Total number of shareholders on record date | 16656 |
| 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 | 0 |
| b) Public | 37 |
| No. of resolution passed in the meeting | 3 |
| 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 Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 24443500 | 14489144 | 59.2761 | 14489143 | 1 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24443500 | 14489144 | 59.2761 | 14489143 | 1 | 100 |
| Total | | 24443500 | 14489144 | 59.2761 | 14489143 | 1 | 100 | 0 |
| 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 reappoint Mr. Atul Subhash Pawar (DIN: 09692216) 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|----------------------------------|----------|----------|----------|----------|----------|---------|---------|
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 24443500 | 14489144 | 59.2761 | 14489063 | 81 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24443500 | 14489144 | 59.2761 | 14489063 | 81 | 99.9994 |
| Total | | 24443500 | 14489144 | 59.2761 | 14489063 | 81 | 99.9994 | 0.0006 |
| 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 | | | | Appointment of Statutory Auditor to fill casual vacancy | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 14489144 | 59.2761 | 14489143 | 1 | 100 | 0 |

| | | | | | | | | |
|------------------------------------|-------------------------------|----------|----------|---------|----------|---|-----|-----|
| Public- Non Institutions | Poll | 24443500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24443500 | 14489144 | 59.2761 | 14489143 | 1 | 100 | 0 |
| Total | | 24443500 | 14489144 | 59.2761 | 14489143 | 1 | 100 | 0 |
| 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 | |