BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 507864

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Listing Regulations)

Dear Sir / Madam,

Sub: Disclosure of voting results of the 39th Annual General Meeting (AGM) of the Company held

on Thursday, 22nd August 2024 through Video Conferencing.

At the 39th AGM of the Company held on Thursday, 22nd August 2024 at 04:00 P.M. through Video

Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), all the items of business contained in the

Notice of the AGM dated 16th July 2024 were transacted and approved by the shareholders with

requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with the

voting at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed

herewith.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at

www.pinc.co.in

You are requested to take the same on records

For PIONEER INVESTCORP LIMITED

(Riddhi Dilip Sidhpura)

Company Secretary & Compliance Officer

Date: 23rd August 2024

Place: Mumbai

Practising Company Secretary

688, Dinshaw Master Road, Parsi Colony, Dadar, Mumbai -400 014.

Mobile 9892748525. Email:aspibhesania@yahoo.co.in

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

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

To,

Pioneer Investcorp Limited,

1218, Maker Chamber V, Nariman Point, Mumbai 400021

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting results through remote e-voting and E-voting during the 39th AGM conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and in accordance with Regulation 44 of SEBI (LODR) Regulations 2015 held on Thursday, 22nd August 2024 at 04.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

I, Aspi Bhesania, Practicing Company Secretaries (COP 9675) had been appointed as Scrutinizer by the Board of Directors of **Pioneer Investcorp Limited** ("Company") for the purpose of scrutinizing the remote e-voting and E-Voting during the 39th Annual General Meeting ("**AGM**") of the company scheduled on Thursday, 22nd August, 2024 at 04.00 P.M through VC/OAVM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll system at the AGM] for the resolutions contained in the notice of 39th AGM to the Shareholders of the Company.





Practising Company Secretary

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My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or 'against' the resolutions, set out in the Notice based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting and e-voting during the AGM facilities engaged by the Company.

We submit our report as under:

- The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 19th August, 2024 at 9:00 A.M. and closed on Wednesday, 21st August, 2024 at 5:00 P.M.
- 2. The voting rights were reckoned as on Wednesday, 14th August 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
- 3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
- 4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the CDSL e-voting platform and downloaded the results.
- 5. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of members voted through	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	electronic voting system	8024903	98.86
Voting at the AGM	11	92335	J. S. Z. A.

Practising Company Secretary

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Mobile 9892748525. Email:aspibhesania@yahoo.co.in

Total	144	8117238	100.00

(II) Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Total Number of members whose	Total number of votes cast
	vote were declared invalid	by them and declared invalid
Remote E-voting	0	0
Voting at the AGM	0	0
Total	0	0

Resolution No. 2 as an Ordinary Resolution:

To appoint a director in place of Mr. T. D. Jatia [DIN 02228722], who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Number of members	Number of votes	% total number of
	voted through	casted (Shares)	valid votes cast
	electronic voting system	The state of the s	
Remote E-voting	133	8024903	98.86
Voting at the AGM	11	92335	1.14
Total	144	8117238	100.00





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(II) Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Total Number of members whose	Total number of votes cast	
	vote were declared invalid	by them and declared invalid	
Remote E-voting	0	0	
Voting at the AGM	0	0	
Total	0	0	

Resolution No. 3 as a Special Resolution:

Re-appointment of Mr. A. T. Krishnakumar [DIN: 00926304] as an Independent Director.

(I) Voted in favour of the resolution:

Particulars	Number of members voted through	Number of votes casted (Shares)	% total number of valid votes cast
	electronic voting system		
Remote E-voting	133	8024903	98.86
Voting at the AGM	11	92335	1.14
Total	144	8117238	109700

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(II) Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Total Number of members whose	Total number of votes cast	
	vote were declared invalid	by them and declared invalid	
Remote E-voting	0	0	
Voting at the AGM	0	0	
Total	0	0	

Resolution No. 4 as a Special Resolution:

Issuance and allotment of Secured or Unsecured Redeemable Non-Convertible Debentures ("NCD's") aggregating up to Rs.300 Crores on private placement basis in such tranches on such terms and conditions to be decided by the Board of Directors.

Particulars	Number of members	Number of votes	% total number of
	voted through	casted (Shares)	valid votes cast
	electronic voting system		
Remote E-voting	133	8024903	98.86
Voting at the AGM	11	92335	1.14
Total	144	8117238	100.00





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(II) Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Total Number of members whose	Total number of votes cast	
	vote were declared invalid	by them and declared invalid	
Remote E-voting	0	0	
Voting at the AGM	0	0	
Total	0	0	

Resolution No. 5 as an Ordinary Resolution:

Approval of material related party transactions.

Particulars	Number of members	Number of votes	% total number of
	voted through	casted (Shares)	valid votes cast
	electronic voting system		
Remote E-voting	126	55999	37.75
Voting at the AGM	11	92335	62.25
Total	137	148334	100.00

Practising Company Secretary

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(II) Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Particulars	Total Number of members whose	Total number of votes cast	
	vote were declared invalid	by them and declared invalid	
Remote E-voting	0	0	
Voting at the AGM	0	0	
Total	0	0	

Based on the forgoing, Resolution No. (s) 1 to 5 as stated in the Notice dated 16th July, 2024 of the Annual General Meeting held on 22nd August 2024 shall be deemed to be passed with the requisite Majority.

Aspi Bhesand IdSV Practicing Company Secretary

COP No. 9657

Date: 23rd August 2024

Place: Mumbai

UDIN: A006119F001030175

Countersigned and received the report

FOR PIONEER INVESTCORP LIMITED

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 23rd August 2024

Place: Mumbai



			PIONEER IN	VESTCORP LIMITED				
		1218, MAKE	CHAMBERS V 12TH F	LOOR, NARIMAN POINT MUN	MBAI 400021			
POLLING SUMMARY			Poliir	ig Summary				
Date of the AGM				22.08.2024				
	record date(CUT OF DATE:14.08.2024)				4199			
No.of shareholders present in the Promoters and Promoter	e meeting either in person or through prоку: Group:				N.A	i	ĺ	ı
Public:					N.A			
	meeting through Video Conferencing:							
Promoters and Promoter Public:	Group:		123					
			1. TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST					
							IENT OF THE COMPANY FOR TH	E FINANCIAL YEAR ENDED 31ST
Whether promoter/gromoter grou	Resolution required: Ordinary up are interested in the agenda/resolution		No	PORTS OF THE BOARD OF DIR	ECTORS AND AUDITORS IN	reon.		
				% of votes polled on			% of votes in favour on votes	
Category	Mode of Voting	No. of shares held	No. of votes polled	outstanding shares	No. of votes - in favour 4	No. of votes - against	palled 6	% of votes against oN votes polled 7
				(3)= {{2}/{1}}*100			6× ((4)/(2))*100	7= [{5}/(2)]*100
Promoter and Promoter Group	E-VOTING	7968900	7968900	100	7968900	0	100	0
Promoter and Promoter Group	PHYSICAL		0	8	0	0	0	0
Promoter and Promoter Group	Postal italiot if any Total	7968900	7968900	100	7968900	0	100	0
Public-Institutions	E-VOTING .	493260	0		0	0	0	0
Public-Institutions Public-Institutions	PHYSIC AL Postal ballot if any		0	0	0	0	0	0
Tubic Bissionin	Total	493260	0	0	0	0	0	a
Public-Non-Institutions	E-VOTING	3834748	148338	3.87	148338	0	100	0
Public Non-institutions Public Non-institutions	PHYSICA(Postal ballot if any		0	0	0	0	0	0
	Total	3834748	148338	3.87	148338	0	100	0
Total		12296908	6117238	66.01	8117238	0	100	0
	L	L		L			L	
	Resolution required: Ordinary		2. TO APPOINT A DIRE	ECTOR IN PLACE OF MR. T. D.	JATIA [DIN 02228722], WH	D RETIRES BY ROTATION	AND BEING ELIGIBLE, OFFERS H	IMSELF FOR REAPPOINTMENT
Whether promoter/promoter grou	p are interested in the agenda/resolution	Ι	No	% of votes polled on			% of votes in favour on votes	
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	polled	% of votes against oN votes polled
×		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	7968900	7968900	(3)= {(2)/(1)]*100	7968900		6= [(4)/(2)]*100 100	7= {(5)/{2}}*100
Promoter and Promoter Group Promoter and Promoter Group	PHYSICAL	0069967	0069967	100	7908900	0	0	0
	Postal ballol if any			0	0	0	0	0
Public-Institutions	Total E-VOTING	7968900 493260	7968900	100	7968900	0	100 0	0
Public-Institutions	PRYSICAL	1752.00	0	0	0		0	0
Public-Institutions	Postal ballot if any		0	0	0			
Public Non-institutions	Total E-VOTING	493260 3834748	148338	3.87	148336	0	100	0
Public · Non-institutions	PHYSICAL	4051110	0	0	0	0	0	0
Public Non-austitutions	Postal ballot if any		0			0		0
Total	Total	3834748 12296908	148338 8117238	3.87 66.01	148338 8117238	0	100 100	0
1000		11150300					• • • • • • • • • • • • • • • • • • • •	· ·
	Resolution required: Special							
				OF MR. A. T. KRISHNAKUMAI	R [DIN: 00926304] AS AN IN	DEPENDENT DIRECTOR		
Whether promoter/promoter grou	p are interested in the agenda/resolution		No.	,	R [DIN: 00926304] AS AN IN	DEPENDENT DIRECTOR	% of votes in favour on votes	***************************************
Whether promoter/promoter grou	ip are interested in the agenda/resolution Mode of Voting	No. of shares held		OF MR. A. T. KRISHNAKUMAI % of yotes polled on outstanding shares	R [DIN: 00926304] AS AN IN No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against oN votes polled
	p are interested in the agenda/resolution	No. of shares held	No	% of votes polled on outstanding shares 3	I		polled 6	7
Category	p are interested in the agenda/resolution Mode of Voting	1	No. of votes polled 2	% of votes polled on outstanding shares 3 {3}= {{2}/{1}}*100	No. of votes - In favour		polled 6 6= {(4)/(2)}*100	% of votes against aN votes polled 7 7= [(5)/(2)]*100 0
Category Promoter and Promoter Group Promoter and Promoter Group	pare interested in the sgenda/resolution Mode of Voting E-VOTING PHYSICAL	No. of shares held 1 7968900	No. of votes polled	% of votes polled on outstanding shares 3	I	No. of votes - against S 0	polled 6 6= ((4)/(2))*100 100 0	7
Category Promoter and Promoter Group	pare interested in the sgenda/resolution Mode of Votling E-VOTING PRINSEAR Prostal ballot of any	7968900	No. of votes polled 2 7968900 0 0	% of votes polled on outstanding shares 3 (3)= {(2)/(1)}*100 100 6	No. of votes - In favour 4 7968900 0	No. of votes - against S	polled 6 6={(4)/(2)}*100 100 0 0	7 7= [{5}/{2}]*100 0
Category Promoter and Promoter Group Promoter and Promoter Group	pare interested in the sgenda/resolution Mode of Voting E-VOTING PHYSICAL	1	No. of votes polled 2	% of votes polled on outstanding shares 3 {3}= {{2}/{1}}*100	No. of votes - In favour	No. of votes - against S 0	polled 6 6= ((4)/(2))*100 100 0	7 7= [{5}/{2}]*100 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions	pare interested in the sgenda/resolution Mode of Voting E-VOTING PHISSCAL POSTAL Data of July Total I VOTING PHISSCAL FORTING	7968900	No. of votes polled 2 7968900 0 0	% of votes polled on outstanding shares 3 (3)= {(2)/(1)}*100 100 6	No. of votes - in favour 4 7968900 0 7968900 0 7968900 0 0	No. of votes - against S 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled 6 6= ((4)/(2))*100 0 0 100 0 100 0 0 0 0 0 0 0 0	7 7= [{5}/{2}]*100 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions	pare interested in the sgenda/resolution Mode of Votling E-VOTING PRINSEAR Prostal ballot of any Total L-VOTING	7968900 7968900 493260	No. of votes polled 2 7968900 0 0	% of votes polled on outstanding shares 3 (3)= {(2)/(1)}*100 100 6	No. of votes - In favour 4 7968900 0 0 7968900 0	No. of votes - against S 0 0 0 0 0 0 0	polled 6 = ((4)/(2))*100 100 0 100 0 0 0 0	7 7= [(5)/(2)]*100 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Proble: Institutions Public Institutions Public Institutions Public Institutions	Pare interested in the sgenda/resolution Mode of Voting E-VOTING PHISSEA PROSELEMENT TOTAL (-VOTING PHISSEA PROSELEMENT PROSELEMENT TOTAL (-VOTING PHISSEA PROSELEMENT TOTAL (-VOTING PHISSEA PROSELEMENT TOTAL (-VOTING	7968900	No. of votes polled 2 7968900 0 0	% of votes polled on outstanding shares 3 (3)= {(2)/(1)}*100 100 6	No. of votes - in favour 4 7968900 0 7968900 0 7968900 0 0 0 0	No. of votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled 6 6* {(4)/(2)}*100 0 0 0 100 0 100 0 0 0 0 0 0 0 0 0	7 7= [{5}/{2}]*100 0
Category Promoter and Frometer Group Promoter and Frometer Group Promoter and Frometer Group Public Institutions Public Institutions Public Institutions Public Institutions Public Institutions Public Institutions	pare interested in the sgenda/resolution Mode of Voting E-VOTING PRINSEAL FOOLED TOTAL I VOTING PRISSEAL POSTABLIGHT any TOTAL E-VOTING PRISSEAL E-VOTING FUSING FUSING FUSING FUSING FUSING FUSING FUSING FUSING FUSING	7968900 7968900 493260	No. of votes polled 2 7968900 0 0 7968900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares 3 (3)= {(2)/(1)}*100 0 0 100 0 0 0 0 0 0	No. of votes - In favour 4 7968900 0 0 7968900 0 0 0 0 0 0 0 0 0 0	No. of votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polited 6 6= {(4]/{2}}*100 0 0 0 100 0 0 0 0 0 0 0 0 0 0	7 7= [(S)/(2)]*100 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Proble: Institutions Public Institutions Public Institutions Public Institutions	Pare interested in the sgenda/resolution Mode of Voting F-VOTING PRINSEA Prostal ballot of any Total L-VOTING PRINSEA Prostal ballot of any Total E-VOTING PRINSEA Prostal ballot of any Total E-VOTING PRINSEA Prostal ballot of any Total F-VOTING PRINSEA Prostal ballot of any Total F-VOTING PRINSEA Prostal ballot of any	7968900 7968900 493260 493260 3834748	No. of votes polled 2 7968900 0 7968900 0 0 0 10 0 148338 0 0 0	% of votes polled on outstanding shares 3 (3)= {{2}/{2}}} 0 (3)= {{2}/{2}}} 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - In favour 4 7968900 0 0 7968900 0 0 0 1 143338	No. of votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled 6 6 (4)/(2)*100 0 0 100 0 0 0 0 0 0 100 0 0 0 0 0 0	7 7= [(S)/(2)]*100 0 0 0 0 0 0 0 0
Category Promoter and Frometer Group Promoter and Frometer Group Promoter and Frometer Group Public Institutions Public Institutions Public Institutions Public Institutions Public Institutions Public Institutions	pare interested in the sgenda/resolution Mode of Voting E-VOTING PRINSEAL FOOLED TOTAL I VOTING PRISSEAL POSTABLIGHT any TOTAL E-VOTING PRISSEAL E-VOTING FUSING FUSING FUSING FUSING FUSING FUSING FUSING FUSING FUSING	7968900 7968900 493260	No. of votes polled 2 7968900 0 0 7968900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares 3 (3)= {(2)/(1)}*100 0 0 100 0 0 0 0 0 0	No. of votes - In favour 4 7968900 0 0 7968900 0 0 0 0 0 0 0 0 0	No. of votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polited 6 6= {(4]/{2}}*100 0 0 0 100 0 0 0 0 0 0 0 0 0 0	7 7= [(S)/(2)]*100 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions Public Institutions Public Institutions Public Non-institutions Public Non-institutions Public Non-institutions Public Non-institutions	Pare interested in the sgenda/resolution Mode of Voting F-VOTING PRINSEA Prostal ballot of any Total L-VOTING PRINSEA Prostal ballot of any Total E-VOTING PRINSEA Prostal ballot of any Total E-VOTING PRINSEA Prostal ballot of any Total F-VOTING PRINSEA Prostal ballot of any Total F-VOTING PRINSEA Prostal ballot of any	7968900 7968900 493260 493260 3834748	No. of votes polled 2 7968900 0 0 7968900 0 0 0 10 10 10 10 10 10 10 10 10 10 1	% of votes polled on outstanding shares [3] = (2)/(1) *100 100 0 0 0 0 0 0 0	No. of votes - in favour 4 7568900 0 0 7968900 0 0 143318 0 143318	No. of votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled 6 6*((4)/(2))*200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100 0 0 0 100 0 0 100 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7 7= [(S)/(2)]*100 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions Public Institutions Public Institutions Public Non-institutions Public Non-institutions Public Non-institutions Public Non-institutions	Pare interested in the sgenda/resolution Mode of Voting F-VOTING PRINSEA Prostal ballot of any Total L-VOTING PRINSEA Prostal ballot of any Total E-VOTING PRINSEA Prostal ballot of any Total E-VOTING PRINSEA Prostal ballot of any Total F-VOTING PRINSEA Prostal ballot of any Total F-VOTING PRINSEA Prostal ballot of any	7968900 7968900 493260 493260 3834748	No. of votes polled 2 7968900 0 0 7968900 0 0 0 10 10 10 10 10 10 10 10 10 10 1	% of votes polled on outstanding shares [3] = (2)/(1) *100 100 0 0 0 0 0 0 0	No. of votes - in favour 4 7568900 0 0 7968900 0 0 143318 0 143318	No. of votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled 6 6*((4)/(2))*200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100 0 0 0 100 0 0 100 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7 7= [(S)/(2)]*100 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions Public Institutions Public Institutions Public Non-institutions Public Non-institutions Public Non-institutions Public Non-institutions	Mode of Voting E-VOTING PRISSEA PRISSEA POLITION TOLI	7968900 7968900 493260 493260 3834748	No. of vetes polled 2 2 7968900 0 0 7668900 0 0 0 0 10 0 10 148318 0 148318 8117238	% of votes polled on outstanding shares (3)= {(2)/(1)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - In favour 4 7968900 0 0 7968900 0 0 0 0 0 148318 117238	No. of votes - sgainst 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	politid 6 6: ((4 /(2))*100 0 0 0 100 0 0 0 0 0 0 0 100 0 0 100 0 100 0 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7 7=[[5]/[2]]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions	Pare interested in the sgenda/resolution Mode of Voting E-VOTING PHOSEAL Resolution required: Special	7968900 7968900 493260 493260 3834748	No. of votes polled 2 2 7968900 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstanding shares (3)= {(2)/(1)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - In favour 4 7968900 0 0 7968900 0 0 0 0 0 148318 117238	No. of votes - sgainst 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	politid 6 6: ((4 /(2))*100 0 0 0 100 0 0 0 0 0 0 0 100 0 0 100 0 100 0 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7 (5)/(2) *100 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public Institutions	Mode of Voting E-VOTING PRISSEA PRISSEA POLITION TOLI	7968900 7968900 493260 493260 3834748	No. of vetes polled 2 2 7968900 0 0 7668900 0 0 0 0 10 0 10 148318 0 148318 8117238	% of votes pulled on outstanding shares 3 3 3 (a)= {(2)/(1) *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - In favour 4 7968900 0 0 7968900 0 0 0 0 0 148318 117238	No. of votes - sgainst 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	politid 6 6: ((4 /(2))*100 0 0 0 100 0 0 0 0 0 0 0 100 0 0 100 0 100 0 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7 7=[[5]/[2]]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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