

PEOPLE

PROCESS TECHNOLOGY

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Tele : +91-40-40313285/86/87/88 Fax : +91-40-3912 0023 URL : www.goldstonetech.com GSTIN: 36AAACG7478F1ZF CIN : L72200TG1994PLC017211 E-mail Id : acct.india@goldstonetech.com

27th September, 2019

The Secretary	The Secretary,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot C/1, G-Block,	Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex,	Dalal Street, Mumbai – 400 001
Bandra (E), Mumbai – 400 051.	Scrip Code: 531439
Scrip Code: GOLDTECH	-

Dear Sir,

Sub: Disclosure of Voting Results of 25th Annual General Meeting held on 26th September, 2019:

The 25th Annual General Meeting (AGM) of the Company held on Thursday 26th September, 2019 at 03.30 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500051 and the business items set out in the AGM Notice dated 14th August, 2019 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

- 1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2. Consolidated Report of the Scrutinizer dated 27th September, 2019 pursuant to Section 108 &109 of the Companies Act, 2013 and Rules made thereunder.

The Copy of the voting results along with the Scrutinizer's Report made available on the Company's website www.goldstonetech.com.

Kindly take it on your records.

Thanking You

Yours Truly

For Goldstone Technologies Limited



Encl: a/a

	The d	letails of the vot	ing results passed in A	nnual General Meet	ting (including e-vot	ing) are furnishe	ed below:		
Details of AGM:						~			
a) Date of AGM				26th September, 2019					
b) Date of Declara	tion of Result of AGM			27th September, 201	9				
Last date of receip	t of E-voting				25th September, 201	9			
Total number of s	hareholders on cut off d	late i.e 19th Septe	ember, 2019		10,777				
No. of shareholder	rs present in the meetin	g either in person	n or through proxy:						
	and Promoter Group:	0 ,	0.0		2				
Public:	and the second product of the second s								
In Pers	son				71				
Throug	gh Proxy				449				
No. of Shareholde	rs attended the meeting	through Video C	onferencing		NA				
	and Promoter Group:								
	lo receive, consider and receive, consider and suditors' Repo		ndalone and Consolida	ated Audited Financ	ial Statements of the	e company for th	e year ended 31st Marc	ch, 2019 together	
	ed: (Ordinary/ Special)					0	rdinary		
	r/ promoter group are	interacted in the	aganda (recolution?	No					
whether promote	i/ promoter group are	interested in the	agenua/resolution:		10				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100	
	E-Voting			-	-	-	-	-	
D 1 1	Poll	_	3,420,629	96.788%	3,420,629	0	100.000%	0.000	
Promoter and Promoter Group	Postal Ballot (if applicable)	3,534,153	. e.	-	-	-	-	-	
	Total	-	3.420.629	96.788%	3.420.629	0	100.000%	0.000	
	E-Voting			-	-	-	-	0.000	
n 11:	Poll		-	-	-	-	-	-	
Public- Institutions	Postal Ballot (if applicable)	4,600	-	-	-	-	-	-	
	Total		0	0.000%	0	0	0.000%	0.000	
Public-	E-Voting		26,071	0.171%	25,970	101		0.387	
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000	
Non Institutions	Postal Ballot (if applicable)	15,243,313	-	-	-		(m)	-	
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009	
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002	

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NO

Results: Resolution passed with requisite majority

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

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p are interested in	the agenda/resoluti	ion?				Yes	
ode of Voting	No. of shares						
	held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
g			-	-	-	-	-
	3,534,153	(#)		-	-		-
Ballot (if ble)				-	-	-	-
		0		-		-	2
g		•	-	-	-	-	
	1 [-	-	-	-	-	-
Ballot (if ble)	4,600	ಸರ್ಶ	-	-	-	-	-
	1	0	0.000%	0	0	0.000%	0.000
g		26,071	0.171%	25,970	101	99.613%	0.387
		1,068,846	7.012%	1,068,846	0	100.000%	0.000
Postal Ballot (if 15,243,313 applicable)			-	18	-	-	
		1,094,917	7.183%	1,094,816	101	99.991%	0.009
	18,782,066	1,094,917	5.830%		101	99.991%	
	sallot (if ble) g sallot (if ble) g sallot (if	sallot (if ole) g sallot (if ole) g sallot (if ble) 15,243,313 ble) 18,782,066	iallot (if - jole) - g - jole) - g - jole) - jole) - jole) - jole) - jole) 0 g - jole) 0 jole) 0 jole) 0 jole) 15,243,313 jole) - 11,094,917 18,782,066 1,094,917	initial constraints initial constraints	iallot (if 3,534,153 - - - g 0 -	$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	iailot (if ple) 3,534,153 -

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Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



Resolution required: (Ordi	inary/ Special)						Special	
Whether promoter/ prom	oter group are interested in	n the agenda/resolut	ion?				No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000
Promoter and Promoter Group	Postal Ballot (if	3,534,153	÷.	45		-		-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000
	E-Voting		-	-	-	-	-	
	Poll		-	-	-	Э	-	-
Public- Institutions	Postal Ballot (if applicable)	4,600	-	-	-	-	-	
	Total		0	0.000%	0	0	0.000%	0.000
D. 1.1	E-Voting		26,071	0.171%	25,970	101	99.613%	0.387
Public-	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000
Non Institutions	Postal Ballot (if applicable)	15,243,313	-		-	-		
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009
Total		18,782,066	4,515,546		the second se		99.998%	0.002

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



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Resolution required: (Ord	inary/ Special)						Special	
Whether promoter/ prom	oter group are interested in	n the agenda/resolut	ion?				No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting			-	-		-	-
D	Poll	3,534,153	3,420,629	96.788%	3,420,629	0	100.000%	0.0009
Promoter and Promoter Group Total	Postal Ballot (if applicable)		-	-		-		÷.
			3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	E-Voting		-	-	-	-	-	
	Poll		-		-		-	-
Public- Institutions	Postal Ballot (if applicable)	4,600			÷	*	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
D. 1.1:-	E-Voting		26,071	0.171%	25,970	101	99.613%	0.3879
Public- Non Institutions	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.0009
	Postal Ballot (if applicable)	15,243,313		2 *			-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.0099
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.0029

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	(
Public Insitutions	(
Public - Non Insitutions					

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Resolution required: (Ordi	nary/ Special)						Special	
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		-		-	(#) ¹	-	
Promoter and Promoter Group	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000
	Postal Ballot (if applicable)	3,534,153		-	-		-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000
	E-Voting		-	-	-	-	-	
	Poll	1 1		-	-	(2)	÷.	-
Public- Institutions	Postal Ballot (if applicable)	4,600	-	÷			×	
	Total	1 1	0	0.000%	0	0	0.000%	0.0009
	E-Voting		26,071			101	99.613%	0.3879
Public-	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000
Non Institutions	Postal Ballot (if applicable)	15,243,313		-	-	-	-	-
	Total	1 1	1,094,917	7.183%	1,094,816	101	99.991%	0.0099
Total		18,782,066	4,515,546	24.042%		101	99.998%	0.0029

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



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Resolution required: (Ord	inary/ Special)						Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		-	-	-		-	-
Promoter and Promoter Group	Poll	3,534,153	3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)			-	-			-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	E-Voting		-	-	-	+	-	
	Poll		-	-				-
Public- Institutions	Postal Ballot (if applicable)	4,600			(H		15	
	Total		0	0.000%	0	0	0.000%	0.000%
D.L.I.	E-Voting		26,071	0.171%	25,970	101	99.613%	0.387%
Fublic-	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
Non Institutions	Postal Ballot (if applicable)	15,243,313			×	-		-
	Total	1 1	1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546		and the second	101	99.998%	0.002%

O Details of Invalid Votes						
Category	No. of Votes					
Fromoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					





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Resolution required: (Ord	inary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting				2	-	-		
Promoter and Promoter Group Group] [3,420,629	96.788%	3,420,629	0	100.000%	0.000%		
	Postal Ballot (if applicable)	3,534,153	. R .)			-			
	Total	1 1	3,420,629	96.788%	3,420,629	0	100.000%	0.000%	
	E-Voting			-	-				
	Poll		14	-	-	-	-	-	
Public- Institutions	Postal Ballot (if applicable)	4,600	5 .	-				-	
	Total		0	0.000%	0	0	0.000%	0.000%	
D. I.I.	E-Voting		26,071	0.171%	25,970	101	99.613%	0.3879	
Public- Non	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%	
Institutions	Postal Ballot (if applicable)	15,243,313	-					-	
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%	
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	(
Public - Non Insitutions	(



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PRATHAP SATLA & ASSOCIATES

COMPANY SECRETARIES

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Form No: MGT-13 SCRUTINIZER'S COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman

M/s. Goldstone Technologies Limited, 9-1-83 & 84, Amarchand Sharma Complex Sarojini Devi Road, Secunderabad - 500003

The Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited having its registered office at 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road Secunderabad - 500003 held on Thursday the 26th September, 2019 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

l Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on Thursday the 26th September, 2019 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500051, I submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, Goldstone Technologies Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (https:// www.evotingindia.com).
- 5. The e-voting period for the business transacted at the AGM commenced from 23rd September, 2019 (09.00 AM) and ended on 25th September, 2019 (05.00 PM).
- 6. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of Goldstone Technologies Limited.



H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, 7095492555, 7095472555 Email:sprathapacs@gmail.com Web:www.prathapsatlaandassociates.com

- 7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Whole-time Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,



Place: Hyderabad Date: 27.09.2019

D. Seeler (J. Seelens Row. 81 (G. (Buthask) WITNESSES 1)

2)

	The d	letails of the vol	ing results passed in A	nnual General Mee	ting (including e-vol	ting) are furnishe	ed below:	17 - 1967-19 1.1.5	
Details of AGM:					• •				
					26th September, 201				
b) Date of Declar	ation of Result of AGM		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	e e de la composición de las	27th September, 201	9	<u> </u>	- <u>1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 19</u>	
Last date of recei	pt of E-voting				25th September, 201	9			
Total number of s	shareholders on cut off o	late i.e 19th Sept	ember, 2019		10,777				
Promoters	ers present in the meetir s and Promoter Group:	ng either in perso	n or through proxy:	2	<u>. 18 1187</u> 1.3				
Public:									
In Pers					71				
	gh Proxy				449				
Promoters	ers attended the meeting s and Promoter Group:		-		NA				
	To receive, consider an ors' and Auditors' Repo		ndalone and Consolida	ated Audited Financ	cial Statements of th	e company for th	e year ended 31st Mar	ch, 2019 together	
	red: (Ordinary/ Special)	the second s	nen die die die en der 1	rae anna anna a	ina (1996) - Maria Andre	0	rdinary	and the state of the	
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against ovotes polled (7)=[(5)/(2)]*100	
a	E-Voting		-	-	-		1	-	
Promoter and	Poll	1	3,420,629	96.788%	3,420,629	0	100.000%	0.000	
Promoter Group	Postal Ballot (if applicable)	3,534,153		-	-			-	
	Total	1	3,420,629	96.788%	3,420,629	0	100.000%	0.000	
1	E-Voting	1 A	-	-	-		•		
Public-	Poll	1	-	-	-	-	-	-	
nstitutions	Postal Ballot (if applicable)	4,600		-	-	-	-	-	
	Total		0	0.000%	0	0	0.000%	0.000	
Public-	E-Voting		26,071	0.171%	25,970	101	99.613%	0.387	
Non	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000	
nstitutions	Postal Ballot (if applicable)	15,243,313		-	•	•	-	-	
	Total		1,094,917	7.183%	1,094,816	101		0.009	
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002	

Details	of Invalid Votes	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Category		No. of Vote	s
Promoter and Promoter Group			C
Public Insitutions		1	(
Public - Non Insitutions		1	(



Resolution required: (Ordinary/ Special)					Ordinary					
Whether promoter/ prom	hether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	. Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting				• -		-			
Promoter and Promoter	Poll] . [-	-	-	-		
Group	Postal Ballot (if	3,534,153	_			1	-			
o.oup	applicable)			· · · · · · · · · · · · · · · · · · ·		· ·	· · ·			
<u> </u>	Total		0		-	· · · · ·	·	-		
	E-Voting		-	<u></u>	-		-			
	Poll		-	-	-		-	-		
Public- Institutions	Postal Ballot (if	4,600		· · · · · · · · · · · · · · · · · · ·		· ·		_		
	applicable)							÷.		
· ···· · ··· · · ·· ·· ··	Total		0	0.000%		0	0.000%			
Public-	E-Voting		26,071	0.171%			99.613%	0.387		
Non	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000		
Institutions	Postal Ballot (if applicable)	15,243,313	· · · · · · · · · · · · · · · · · · ·	-	-	-		-		
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009		
Fotal		18,782,066	1,094,917	5.830%	1,094,816	101	99.991%	0.0099		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



Resolution required: (Ord	inary/ Special)						Special	
Whether promoter/ prom	oter group are interested in	n the agenda/resolut	tion?				No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		-					
Dromaton au d Dramaton	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Promoter and Promoter Group	Postal Ballot (if applicable)	3,534,153		-	-			
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
· · · · · · · · · · · · · · · · · · ·	E-Voting		-	•	-	-	-	
	Poll	-	-	•		-	-	
Public- Institutions	Postal Ballot (if applicable)	4,600	-	-	-	-		-
	Total	1 . 1	0	0.000%	0	0	0.000%	0.000%
DL.1: -	E-Voting	· · · · · · · · · · · · · · · · · · ·	26,071	0.171%	25,970	101	99.613%	0.387%
Public-	Poll	7	1,068,846	7.012%	1,068,846	0	100.000%	0.000%
Non Institutions	Postal Ballot (if applicable)	15,243,313	-	-	-	• • • • • • • • • • • • • • • • • • •	-	· · · · ·
	Total	1 1	1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546		4,515,445	101	99.998%	0.002%

Details of In	valid Votes		1.1	
Category	N	No. of Votes		
Promoter and Promoter Group				0
Public Insitutions				0
Public - Non Insitutions	· · ·			0



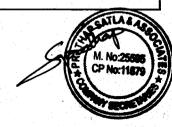
Resolution required: (Ord	inary/ Special)			·			Special		
Whether promoter/ prom	oter group are interested in	the agenda/resolut	tion?		Νο				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		· - · ·	-		-	-	· -	
Duran stan and Duran stan	Poll] [3,420,629	96.788%	3,420,629	0	100.000%	0.000	
Promoter and Promoter Group	Postal Ballot (if applicable)	3,534,153	-	•	-	· · ·		-	
	Total	1 1	3,420,629	96.788%	3,420,629	0	100.000%	0.000	
	E-Voting		-	-	•	-	-		
· · · · · · · · · · · · · · · · · · ·	Poll] [-	-	•	-	•	
Public- Institutions	Postal Ballot (if applicable)	4,600	-	ана стана 1977 — Прила Прила 1977 — Прила При	•	-	-	· -	
	Total	1	0	0.000%	0	0	0.000%	0.000	
Public-	E-Voting]	26,071	0.171%	25,970	101	99.613%	0.3879	
Non	Poll] [1,068,846	7.012%	1,068,846	0	100.000%	0.000	
Institutions	Postal Ballot (if applicable)	15,243,313	•	-	-	-	•	-	
	Total	<u> </u>	1,094,917	7.183%	1,094,816	101	99.991%	0.009	
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.0029	

Details of Invalid Votes	·····
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution required: (Ord	inary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
· · · ·	E-Voting		-	-	•	-	•		
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000	
Promoter and Promoter Group	Postal Ballot (if applicable)	3,534,153	-	-	-	-	•	•	
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000	
	E-Voting			•	-	-			
	Poll	1. [-	-	-	· · · ·	-	-	
Public- Institutions	Postal Ballot (if applicable)	4,600	-	-		-	-	-	
	Total	1 [0	0.000%	0	0	0.000%	0.0009	
Dublia	E-Voting		26,071	0.171%	25,970	101	99.613%	0.3879	
Public- Non	Poll] [1,068,846	7.012%	1,068,846	0	100.000%	0.000	
Institutions	Postal Ballot (if applicable)	15,243,313		-		•	· · · ·		
	Total	1 1	1,094,917	7.183%	1,094,816	101	99.991%	0.009%	
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.0029	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	C					
Public Insitutions	C					
Public - Non Insitutions	C					



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary No				
	E-Voting		-			-		-	
Promoter and Promoter Group	Poll	3,534,153	3,420,629	96.788%	3,420,629	0	100.000%	0.000%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.0009	
Public- Institutions	E-Voting	4,600	-	-	-	-	-		
	Poll			-	-				
	Postal Ballot (if applicable)		- · · ·		-	. .		-	
	Total		0	0.000%	0	0	0.000%	0.000	
Public-	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387	
Non Institutions	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000	
	Postal Ballot (if applicable)		· · · -		-	_		-	
	Total		1,094,917	7.183%		101	99.991%	0.009	
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.0020	
Results: Resolution passe	d with requisite majority								
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter G	roup	0							
Public Insitutions		0							
Public - Non Insitutions		0							



Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ prom	oter group are interested i	n the agenda/resolu	ion?				No		
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
· ·	E-Voting		-				-	-	
Promoter and Promoter Group	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000	
	Postal Ballot (if applicable)	3,534,153	-	-	-		-		
	Total		3,420,629	96.788%	3.420.629	0	100.000%	0.000	
Public- Institutions	E-Voting	4,600		-	- · · ·	-	-		
	Poll		-	-	-	-	-	· · ·	
	Postal Ballot (if applicable)		· -		-	-	-	-	
	Total		0	0.000%	0	0	0.000%	0.000	
Public- Non Institutions	E-Voting	15,243,313	26.071	0.171%	25,970	101	99.613%	0.387	
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000	
	Postal Ballot (if applicable)		-	-	-	-	•	•	
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009	
otal		18,782,066	4,515,546	24.042%	4,515,445	101	99,998%	0.002	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

