

MD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh

New Delhi-110 005 (India)

: 011-46830202 (30 Lines) : amdgroup@amdindustries.com e-mail

website : www.amdindustries.com

Dated: 30.09.2022

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel. No.: 022-2272 1233/34 Extn.: 8465

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra - Kurla Complex Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Voting Results of 39th Annual General Meeting of the Company along with the scrutinizer report

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Please find enclosed herewith the details regarding the voting results of 39th Annual General Meeting of AMD Industries Limited held on Wednesday, 28th September, 2022, through Video conferencing (VC)/ Other Video Visual Means (OAVM) at the deemed venue to be identified at the Registered office of the company i.e. 18 Pusa Road, First Floor, Karol Bagh, New Delhi -110005 along with the Scrutinizer Report issued by the scrutinizer i.e. Mr. Amar Gopal Gambhir, Practicing Company Secretary.

Kindly take note of the same.

Thanking you

For AMD Industries Limited

RADHA

Digitally signed by RADHA SHAKTI GARG SHAKTI GARG Date: 2022.09.30 12:11:31 +05'30'

Radha Shakti Garg Company Secretary

WORKS: NEEMRANA (RAJASTHAN)



A.G.G. & Associates Company Secretaries

(Peer Reviewed Certified CS Firm)

21/16, 2nd Floor, West Patel Nagar, New Delhi-110008.

Ph.: 011-42484330, 25885134 Mobile: 9811386480 Off.: 9953267785, 9560289765.

E-mail: aggandassociates@gmail.com, aggandassociates@hotmail.com Web: www.aggandassociates.com

CONSOLIDATED REPORT OF SCRUTINIZER

_Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions]

To

The Chairman of Annual General Meeting of AMD Industries Limited 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005 Held on 28th September, 2022 at 2:30 P.M. Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir

- 1. I, Amar Gopal Gambhir, Practicing Company Secretary (Membership No.:3668, C.P. No.: 3653), proprietor of A.G.G. & Associates, Company Secretaries having office at 21/16, 2nd Floor, West Patel Nagar, New Delhi-110008 was Appointed by the Board of Directors of AMD Industries Limited ("Company") as a Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting at the time of Annual General Meeting and for ascertaining the majority on voting carried out as per 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 on the below mentioned resolutions, considered in connection with the 39th Annual General Meeting held on 28th September, 2022 at 2:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.14/2020 dated 8th April, 2020, & also the General Circular No.17/2020 dated 13th April, 2020 including 03/2022 dated 5th May, 2022 and Circular No. Circular no. 02/2022 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities & Exchange Board of India (SEBI) (hereinafter collectively referred as "Circulars") dated 12th May, 2020.
- 2. The Management of the Company is responsible to ensure the Compliances with the requirements of provisions of the Companies Act, 2013, Circulars and Rules relating to voting on the resolutions contained in the Notice to the 39th Annual General Meeting of the Member's of the Company.

Amar Gopal

My responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in Favour" or "Against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorised Agency to provide e-voting facilities, appointed by the Company.

- The Members of the Company as on "cut off date i.e. 21st September, 2022 were entitled to vote on the resolutions stated in the Notice(i.e. item nos. 1 to 6) of the 39th Annual General Meeting.
- 4. The remote e-voting period remained open from Sunday, 25th September, 2022 (9:00 a.m.) to Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module was disabled by NSDL for voting thereafter.
- The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
- After the conclusion of AGM, the votes cast through remote e-voting and e-voting facility were unblocked in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

S. No.	Name & e-Mail Id's Address	Signature of Witness
1.	Sunder	Sunder
2.	Ankit	Ankit

7. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.

Thereafter, the details of members, who have voted "FOR" or "AGAINST" each of the resolutions permitted for remote e-voting & E-voting during the AGM, were prepared based on the report generated from the website of NSDL e-voting system, and upon scrutiny and review of the data, the result of the voting is as under:



a) Resolution No.1:

ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2022 and the reports of the Board and Auditor's thereon.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	158	13031606	99.997
E-voting (During AGM)	2	10	0.001
TOTAL	160	13031616	99.998

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	23	328	0.002
E-voting (During AGM)	0	0	0
TOTAL	23	328	0.002

iii. Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Amar Gopal Gambhir C.P.3653 F.C.S.3668

b) Resolution No.2:

ORDINARY RESOLUTION: To Appoint a Director in place of Mrs. Shubha Singh (DIN: 06926872), who retires by rotation, and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	155	13030920	99.992
E-voting (During AGM)	2	10	0.001
TOTAL	15?	13030930	99.993

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	26	1014	0.007
E-voting (During AGM)	0.	0	0
TOTAL	26	1014	0.007

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

c) Resolution No.3:

ORDINARY RESOLUTION: To declare Dividend on equity shares for the financial year ended on 31st March, 2022.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	158	13031176	99.994
E-voting (During AGM)	2	10	0.001
TOTAL	160	13031186	99.995

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	23	758	0.005
E-voting (During AGM)	0	0	0
TOTAL	23	758	0.005

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

d) Resolution No.4:

ORDINARY RESOLUTION: To appoint M/s K.N Gutgutia & Co., Chartered Accountants, New Delhi (FRN-304153E) as statutory auditors of the Company to hold office from the conclusion of 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting and to fix their remuneration.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	159	13031626	99.997
E-voting (During AGM)	2	10	0.001
TOTAL	161	13031636	99.998

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	22	308	0.002
E-voting (During AGM)	0	0	0
TOTAL	22	308	0.002

iii. Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
E-voting (Remote)	NIL	NIL	NIL	
E-voting (During AGM)	NIL	NIL	NIL	
TOTAL	NIL	NIL	NIL	

Amar Gopal Gambhir C.P.3653 F.C.S.3668

e) Resolution No.5:

SPECIAL RESOLUTION: To appoint Mr. Ashok Gupta(DIN: 00031630) as Whole Time Director of the company, for a period of three years w.e.f. 1st April, 2023.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
E-voting (Remote)	153	13019692	99.905		
E-voting (During AGM)	2	10	0.001		
TOTAL	155	13019702	99.906		

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
E-voting (Remote)	28	12242	0.094		
E-voting (During AGM)	0	0	0		
TOTAL	28	12242	0.094		

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
E-voting (Remote)	NIL	NIL	NIL		
E-voting (During AGM)	NIL	NIL	NIL		
TOTAL	NIL	NIL	NIL		



f) Resolution No.6:

SPECIAL RESOLUTION: To appoint Mr. Adit Gupta(DIN: 00238784) as Managing Director of the company for a period of three years with effect from 1st April, 2023.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	154	13030900	99.991
E-voting (During AGM)	2	10	0.001
TOTAL	156	13030910	99.992

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	27	1034	0.008
E-voting (During AGM)	0	0	0
TOTAL	27	1034	0.008

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
E-voting (Remote)	NIL	NIL	NIL	
E-voting (During AGM)	NIL	NIL	NIL	
TOTAL	NIL	NIL	NIL	



A Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution will be brought to the notice of the Company through mail for safe keeping by them.

All other relevant records will also be forwarded by me to the Company Secretary authorized by the Board for safe keeping.

mar Gopal

Thanking you, Yours faithfully,

For A.G.G. & ASSOCIATES

Company Secretaries

Amar Gopal Gambhir

(Practicing Company Secretary)

Scrutinizer

C.P No.: 3653 M. No.: 3668

Add: 21/16, 2nd Floor, West Patel Nagar,

New Delhi-110008

Email Id: aggandassociates@gmail.com

MoB No.: 9811386480

Date: 30-09-2022

UDIN: F003668D001088323

			AMD INDUSTRI	ES LIMITED				
Date of the AGM/EGM			28/09/2022					
Total number of shareholders	on record date 21/09/2022		15074					
No. of shareholders present in Promoters and promoter Gi		n or throught proxy:	NA					
Public: lo. of shareholders attended t	the meeting throught Video (Conferencing:	86					
Promoters and promoter G		o moromonig.	8					
Public:	·		78					
Resolution 1:To receive, consider		incial Statements for the year		2 and the report of Directo	r's and Auditor the	reon.		
Resolution required :(Ordinar) Vhether promoter/promoter g		enda/resolution ?	Ordinary Resolution No					
3	3		PERMITTER					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
g ,		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes	votes polled
		40	(0)	shares	X3090 300000000000		• *************************************	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL	12773523	12773523 0	100.00	12773523	0	100.00 0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12773523	100.00	12773523	ō	100.00	0.00
ublic - Institutions	E-VOTING	18576	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	19576	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL E-VOTING	18576 6374650	0 258421	0.00 4.05	0 258093	0 328	0.00 99.87	0.00 0.13
ลอกจากจากการแนนเบทร	POLL	0	0	0.00	258093	0	0.00	0.13
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6374650	258421	4.05	258093	328	99.87	0.13
OTAL		19166749	13031944	67.99	13031616	328	100.00	0.00
esolution 2 :To appoint as Dir		Singh (DIN: 06926872), who r		ng eligible, offers himself fo	or re-appointment.			
esolution required :(Ordinar) /hether promoter/promoter q		anda/racalution 2	Ordinary Resolution					
vnetner promoter/promoter g	oup are interested in the ag	enda/resolution ?	INO					
								-
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12773523	100.00	12773523	0	100.00	0.00
Tomotor a Fromotor Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12773523	100.00	12773523	0	100.00	0.00
ublic - Institutions	E-VOTING POLL	18576	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18576	1 0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	6374650	258421	4.05	257407	1014	99.61	0.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
OTAL	TOTAL	6374650 19166749	258421 13031944	4.05 67.99	257407 13030930	1014 1014	99.61 99.99	0.39 0.01
w.ch	_1	13100743	1 10001344	1 01.00	1 10000300	1014	1 33.33	0.01
Resolution 3 :Description: To de	eclare Final Dividend on equity	shares for the financial year	ended on 31st March, 202	22				
Resolution required :(Ordinary	/ / Special)	*	Ordinary Resolution	- -				
Vhether promoter/promoter g		enda/resolution ?	No					
<u> </u>								<u> </u>
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No of	No. of	% of Votes in	% of Votes against of
Jacogory	mode of voiling	held	polled	Polled on	No. of Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	12773523	12773523	100.00	12773523	0	100.00	0.00
o.o. a r romoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12773523	100.00	12773523	0	100.00	0.00
ublic - Institutions	E-VOTING	18576	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18576	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	6374650	258421	4.05	257663	758	99.71	0.29
ublic-Non Institutions		0	0	0.00	0	0	0.00	0.00
'ublic-Non Institutions	POLL BALLOT		^	0.00	0	0	0.00	0.00
ublic-Non Institutions	POSTAL BALLOT	0	0 258421	0.00 4.05	0 257663	758	0.00 99.71	0.00
Public-Non Institutions			0 258421 13031944	0.00 4.05 67.99	0 257663 13031186	758 758	99.71 99.99	0.00 0.29 0.01

	N Gutgutia & Co., Chartered Ac	countants, New Delhi (FRN-	304153E) as statutory aud	litors of the Company to he	old office for a peri	od of 5 Years.		
esolution required :(Ordinar		coditanto, non Bonn (1 1111	Ordinary Resolution	more or the company to m	ora oriiloo for a pori	04 01 0 1 0410.		
	roup are interested in the age	nda/resolution ?	No					
y			provid					
	Made of Veting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	0/ of Votes susings
ategory	Mode of Voting	held	polled	Polled on	Votes	Votes	favour on votes	% of Votes against votes
		noid	policu	outstanding	in favor	against	polled	polled
				shares		ugumst	poned	polica
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		SER 32	3 3	ST MAIN SHOOLS HE AT STREET	0.0	0.30	N 307 HOLD D D D4	100 N 1000 N N 1000
romoter & Promoter Group	E-VOTING	12773523	12773523	100.00	12773523	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
112 1 22 2	TOTAL	12773523	12773523	100.00	12773523	0	100.00	0.00
ublic - Institutions	E-VOTING POLL	18576 0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18576	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	6374650	258421	4.05	258113	308	99.88	0.00
ablic-Non institutions	POLL	0374630	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	Ö	0	0.00	ő	ő	0.00	0.00
	TOTAL	6374650	258421	4.05	258113	308	99.88	0.00
OTAL	1.31716	19166749	13031944	67.99	13031636	308	100.00	0.00
/ IAL		10100740	10001044	07.00	10001000	500	100.00	0.00
1.0' F.T	A-1-1-0			E d b E-E				
esolution 5:10 re-appoint Mr.	Ashok Gupta as Chairman cum	whole time Director of the	Special Resolution	retired by rotation.				
	roup are interested in the age	nda/resolution 2	Yes					
nemer promoter/promoter g	oup are interested in the age	ilua/resolution :	165					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
ategory	mode of voting	held	polled	Polled on	Votes	Votes	favour on votes	votes
		noid	policu	outstanding	in favor	against	polled	polled
				shares		agamot	Pollon	ponou
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		SER 32	10770700		10770700			
romoter & Promoter Group	E-VOTING	12773523	12773523	100.00	12773523	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
and Print Desiry Walls Processes	TOTAL	12773523	12773523	100.00	12773523	0	100.00	0.00
ublic - Institutions	E-VOTING	18576	0	0.00	0	0	0.00	0.00
	POLL BALLOT	0		0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	18576	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	6374650	258421	4.05	246179	12242	95.26	4.74
ublic-Non institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	ő	0	0.00	0.00
	TOTAL	6374650	258421	4.05	246179	12242	95.26	4.74
OTAL	TOTAL	19166749	13031944	67.99	13019702	12242	99.91	0.09
OTAL	. 4	13100743	13031944	07.55	13019702	12242	35.51	0.03
	Adit Gupta as a Managing Dire	ctor of the company who liab						
esolution 6 :To re-appoint Mr.								
esolution required :(Ordinar	/ / Special)	1.1.1.0.0	Special Resolution					
esolution required :(Ordinar		nda/resolution ?	Special Resolution Yes					
esolution required :(Ordinar	/ / Special)	nda/resolution ?						
esolution required :(Ordinan /hether promoter/promoter g	/ / Special) roup are interested in the age		Yes	V of Votos	No of	No of	9/ of Votos in	0/ of Votos against
esolution required :(Ordinan /hether promoter/promoter g	/ / Special)	No. of shares	Yes No. of votes	% of Votes	No. of	No. of	% of Votes in	the poor of the second of the second
esolution required :(Ordinar	/ / Special) roup are interested in the age		Yes	Polled on	Votes	Votes	favour on votes	% of Votes against
esolution required :(Ordinan /hether promoter/promoter g	/ / Special) roup are interested in the age	No. of shares	Yes No. of votes	Polled on outstanding	State of Freeze			the poor of the second of the second
esolution required :(Ordinan /hether promoter/promoter g	/ / Special) roup are interested in the age	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
esolution required :(Ordinan /hether promoter/promoter g ategory	r / Special) roup are interested in the age	No. of shares held (1)	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
esolution required :(Ordinan Thether promoter/promoter g ategory	r / Special) roup are interested in the age Mode of Voting E-VOTING	No. of shares held (1) 12773523	No. of votes polled (2) 12773523	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 12773523	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
esolution required :(Ordinan Thether promoter/promoter g ategory	r / Special) roup are interested in the age Mode of Voting E-VOTING POLL	No. of shares held (1) 12773523	No. of votes polled (2) 12773523 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 12773523	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
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esolution required :(Ordinan Thether promoter/promoter g ategory romoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 12773523 0 12773523 18576	No. of votes polled (2) 12773523 0 12773523 0 12773523	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00	Votes in favor (4) 12773523 0 0 12773523 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
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esolution required :(Ordinan Thether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 12773523 0 12773523 18576 0 18576 0 18576 0 18576 0 0 18576 0 0 18576	No. of votes polled (2) 12773523 0 12773523 0 0 12773523 0 0 258421 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	Votes in favor (4) 12773523 0 0 12773523 0 0 0 0 257387 0	Votes against (5) 0 0 0 0 0 0 0 0 1034	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00