

December 30, 2021

To,

<p><b>BSE Limited,</b>  <b>Dept. of Corporate Services,</b>          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai – 400 001  <b>Company Code: 505075</b></p>	<p><b>National Stock Exchange of India Ltd,</b>  <b>Listing Department</b>          Exchange Plaza, Bandra Kurla Complex,          Bandra (East), Mumbai – 400051  <b>Scrip Symbol: SETCO</b></p>
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Dear Sir,

**Sub: Disclosure of voting results at the 38th Annual General Meeting (AGM) of Setco Automotive Limited.**

This is to inform you that the 38th Annual General Meeting (“AGM”) of the Company was scheduled on Wednesday, 29th December, 2021 at 2.30 p.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The commencement of the meeting was delayed by 20 minutes and started at 02:50 p.m. on account of quorum not being present due to connectivity issues faced by the shareholders.

In these regards and business(es) mentioned in the Notice dated 04th December, 2021, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix – 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 2
Consolidated Report of the Scrutinizer dated 30 <sup>th</sup> December, 2021, on remote e – voting and electronic voting at the AGM	Appendix – 3

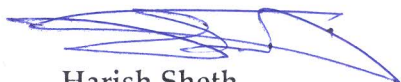
The above results will also be available on the website of the Company ([www.setcoauto.com](http://www.setcoauto.com)) and on the website of Central Depository Services India Limited (<https://www.evotingindia.com>).

This is for your information and records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



**Harish Sheth**  
**Chairman and Managing Director**



## Appendix – 1

### **BRIEF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 38th Annual General Meeting (AGM) of the Company was scheduled on Wednesday, 29th December, 2021, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 2.50 p.m.

Mr. Harish Sheth, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

The moderator welcomed all the Directors, Statutory and Secretarial Auditors and shareholders of the Company to the AGM.

The moderator informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman requested Mr. Jatinder Gujral, CEO of the Company to highlight the shareholders of the Company on the business and operation update, performance for the FY 20-21.

CEO welcomed all the directors and shareholders and gave a brief explanation on Economic revival, COVID impact, outlook and the steps taken by the Company during the year to overcome the most difficult times.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members.

The moderator informed the following:

- The notice of the Annual General Meeting & Audited Accounts / reports for Financial year 2020-21 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. These are also available on the website of the Company, BSE, NSE and Central Depository Services (India) Limited (CDSL).
- The remote e-voting period which had commenced on Sunday, 26th December, 2021 at 09.00 a.m. and ended on Tuesday, 28th December, 2021 at 5.00 p.m.
- Mr. Rasesh V. Parekh, of V. Parekh & Associates, Statutory Auditors of the Company and Mr. Punit. P. Shah, of M/s. P. P. Shah & Co., Secretarial Auditor and Scrutinizer of the e-voting process for this AGM.

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening of the 38th AGM of the Company.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and 15 minutes post the AGM was concluded.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 38th AGM of the Company. Total 2 speaker shareholder spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the member.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

On completion of the e-voting process, the meeting concluded at 3:53p.m.

The following items of business, as per the Notice convening the 38th AGM of the Company dated 04th December, 2021 were transacted at the meeting:

Sr. No.	Details of Resolution	Resolution required (Ordinary/Special)
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Harish Sheth who retires by rotation and, being eligible, seeks re-appointment	Ordinary Resolution
3	Ratification of the Equity Funding in Setco Auto Systems Private Limited	Special Resolution
4	To approve Related Party Transaction between Setco Auto Systems Private Limited and Lava Cast Private Limited	Special Resolution
5	To approve Related Party Transaction between the Company and Setco Auto Systems Private Limited	Special Resolution

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

## Appendix – 2

### Setco Automotive Limited - Voting Results for 38<sup>th</sup> Annual General Meeting

<b>Date of the AGM</b>	<b>29<sup>th</sup> December, 2021 at 02:30 p.m.</b>
<b>Total number of shareholders on record date</b>	<b>33,111 (Thirty Three Thousand One Hundred and Eleven)</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	2 35

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 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		79236763	99.9739	79236763	0	100.0000	0.0000
	Poll	79257488	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>79257488</b>	<b>79236763</b>	<b>99.9739</b>	<b>79236763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	103793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103793</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		420066	0.7721	420066	0	100.0000	0.0000
	Poll	54405994	20610	0.0379	20610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>54405994</b>	<b>440676</b>	<b>0.8100</b>	<b>440676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>133767275</b>	<b>79677439</b>	<b>59.5642</b>	<b>79677439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harish Sheth who retires by rotation and, being eligible, seeks 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	79257488	79236763	99.9739	79236763	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79257488</b>	<b>79236763</b>	<b>99.9739</b>	<b>79236763</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	103793	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103793</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54405994	420066	0.7721	420066	0	100.0000	0.0000
	Poll		20610	0.0379	20610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>54405994</b>	<b>440676</b>	<b>0.8100</b>	<b>440676</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>133767275</b>	<b>79677439</b>	<b>59.5642</b>	<b>79677439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Equity Funding in Setco Auto Systems Private Limited				
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	79257488	79236763	99.9739	79236763	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79257488</b>	<b>79236763</b>	<b>99.9739</b>	<b>79236763</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	103793	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103793</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54405994	420066	0.7721	419966	100	99.9762	0.0238
	Poll		20610	0.0379	20610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>54405994</b>	<b>440676</b>	<b>0.8100</b>	<b>440576</b>	<b>100</b>	<b>99.9773</b>
<b>Total</b>		<b>133767275</b>	<b>79677439</b>	<b>59.5642</b>	<b>79677339</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

### Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction between Setco Auto Systems Private Limited and Lava Cast Private Limited				
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		79236763	99.9739	79236763	0	100.0000	0.0000
	Poll	79257488	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>79257488</b>	<b>79236763</b>	<b>99.9739</b>	<b>79236763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	103793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103793</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		420066	0.7721	419966	100	99.9762	0.0238
	Poll	54405994	20610	0.0379	20610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>54405994</b>	<b>440676</b>	<b>0.8100</b>	<b>440576</b>	<b>100</b>	<b>99.9773</b>	<b>0.0227</b>
<b>Total</b>		<b>133767275</b>	<b>79677439</b>	<b>59.5642</b>	<b>79677339</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

### Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Related Party Transaction between the Company and Setco Auto Systems Private Limited				
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		79236763	99.9739	79236763	0	100.0000	0.0000
	Poll	79257488	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>79257488</b>	<b>79236763</b>	<b>99.9739</b>	<b>79236763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	103793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103793</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		420066	0.7721	419966	100	99.9762	0.0238
	Poll	54405994	20610	0.0379	20610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>54405994</b>	<b>440676</b>	<b>0.8100</b>	<b>440576</b>	<b>100</b>	<b>99.9773</b>	<b>0.0227</b>
<b>Total</b>		<b>133767275</b>	<b>79677439</b>	<b>59.5642</b>	<b>79677339</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
Mr. Harish Sheth, Chairman,  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Setco Automotive Limited,  
Held on Wednesday, 29<sup>th</sup> December, 2021 at 02.30 p.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 38<sup>th</sup> Annual General Meeting of the equity shareholders of Setco Automotive Limited held on Wednesday, 29<sup>th</sup> December, 2021 at 02.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 38<sup>th</sup> Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 38<sup>th</sup> AGM is held in compliance with the MCA Circular dated 13<sup>th</sup> January, 2021 read with circulars dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and dated 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2020 – 21 has been sent to all the Members on 07<sup>th</sup> December, 2021 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 03<sup>rd</sup> December, 2021 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 38<sup>th</sup> Annual General Meeting of "Setco Automotive Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 38<sup>th</sup> Annual General Meeting of Setco Automotive Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.
4. Voting rights were reckoned as on Wednesday, 22<sup>nd</sup> December, 2021, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Sunday, 26<sup>th</sup> December, 2021 at 09.00 a.m. to Tuesday, 28<sup>th</sup> December, 2021 at 05.00 p.m.



6. At the 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> December, 2021, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Wednesday, 29<sup>th</sup> December, 2021.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

**Ordinary Resolution No. 1 – (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.**  
**(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Auditors thereon:**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	79677439	100.00	0	0.00	79677439	100.00	0	0.00	79677439
Total No. of Members	80	100.00	0	0.00	80	100.00	0	0.00	80

**b. RESOLUTION NO. 2**

**Ordinary Resolution No. 2 – Appointment of Mr. Harish Sheth (DIN 01434459) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	79677439	100.00	0	0.00	79677439	100.00	0	0.00	79677439
Total No. of Members	80	100.00	0	0.00	80	100.00	0	0.00	80





**SPECIAL BUSINESS:**

**c. RESOLUTION NO. 3**

Special Resolution No. 3 – Ratification of the Equity Funding in Setco Auto Systems Private Limited:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	79677339	100.00	100	0.00	79677439	100.00	0	0.00	79677439
Total No. of Members	79	98.75	1	1.25	80	100.00	0	0.00	80

**d. RESOLUTION NO. 4**

Special Resolution No. 4 – Approve Related Party Transaction between Setco Auto Systems Private Limited and Lava Cast Private Limited:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	79677339	100.00	100	0.00	79677439	100.00	0	0.00	79677439
Total No. of Members	79	98.75	1	1.25	80	100.00	0	0.00	80

**e. RESOLUTION NO. 5**

Special Resolution No. 5 – Approve Related Party Transaction between the Company and Setco Auto Systems Private Limited:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	79677339	100.00	100	0.00	79677439	100.00	0	0.00	79677439
Total No. of Members	79	98.75	1	1.25	80	100.00	0	0.00	80

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 38<sup>th</sup> Annual General Meeting have been passed with requisite majority.

11. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.



Pradip Shah  
B. Com, LL B, FCS

**P. P. Shah & Co.**

Punit Shah  
B.Com, ACS

*Company Secretaries*

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,  
Yours Faithfully,

For P. P. Shah & Co.  
Practicing Company Secretaries

*Pradip C. Shah*

**Pradip Shah**  
Partner  
Place: Mumbai  
Date: 30<sup>th</sup> December, 2021  
UDIN: F001483C002001052



**Annexure – 1**

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 38<sup>th</sup> Annual General Meeting of “Setco Automotive Limited” held on Wednesday, 29<sup>th</sup> December, 2021 at 02.30 p.m. by VC / OAVM**

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted In Favour Of Resolution	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted In Favour Of Resolution	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 3 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted In Favour Of Resolution	76	79656729	100.00	3	20610	100.00	79	79677339	100.00
Voted against the resolution	1	100	0.00	0	0	0.00	1	100	0.00

Resolution # 4 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted In Favour Of Resolution	76	79656729	100.00	3	20610	100.00	79	79677339	100.00
Voted against the resolution	1	100	0.00	0	0	0.00	1	100	0.00

Resolution # 5 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	77	79656829	100.00	3	20610	100.00	80	79677439	100.00
Voted In Favour Of Resolution	76	79656729	100.00	3	20610	100.00	79	79677339	100.00
Voted against the resolution	1	100	0.00	0	0	0.00	1	100	0.00

