

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

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03<sup>rd</sup> August, 2023.

To,  
The Manager,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: PGCRL  
Scrip Code: 543540

**Subject: Details regarding Voting Results of 05<sup>th</sup> Annual General Meeting of M/s Pearl Green Clubs and Resorts Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company M/s Pearl Green Clubs and Resorts Limited has conducted **05<sup>th</sup> Annual General Meeting** (AGM) on Wednesday **02<sup>nd</sup> August, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Declaration of Dividend on Equity Shares of the Company for the financial year 2022-23.

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3. Appointment of Ms. Rekha Vijay Bhai Jhala (DIN: 08028970), who retires by rotation and offer herself for reappointment.
4. Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company.
5. Approving Issue of Equity Shares of The Company on Preferential Basis by Cash.
6. Appointing Mr. Hasmukhbhai Dahyabhai Patel (Din: 09798573) As an Independent Director of The Company.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 01:35 P.M.

This is for your information and records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928**

Encl: 1). Voting Result 2). Scrutinizer's Report

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

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

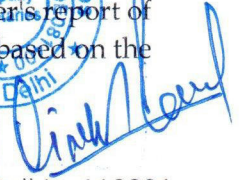
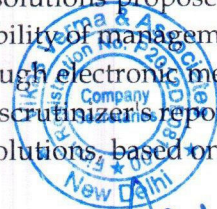
To,  
The Chairman,  
Pearl Green Clubs and Resorts Limited  
Up Gf-01, Krushna Complex, Near Choice,  
Navrangpura Ahmedabad Gujarat 380009.

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 05<sup>th</sup> Annual  
General Meeting of Pearl Green Clubs and Resorts Limited held on 02<sup>nd</sup> August, 2023 at 01:00  
P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s Pearl Green Clubs and Resorts Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **05<sup>th</sup> Annual General Meeting** of **M/s Pearl Green Clubs and Resorts Limited** held on **Wednesday, 02<sup>nd</sup> August, 2023** at **01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 05<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236


Website:- [www.vvanda.com](http://www.vvanda.com)

**Vikas Verma & Associates,  
Company Secretaries**



**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **July 12<sup>th</sup>, 2023** about the dispatch of Notice in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers dated 12-07-2023.
3. The voting period for remote e-voting commenced on **29<sup>th</sup> July, 2023 at 9:00 A.M. and ended on 01<sup>st</sup> August, 2023 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **26<sup>th</sup> July, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Wednesday, the 2<sup>nd</sup> August 2023 around 01:47 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Kanchan Gautam F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi - 110044.

  
(Muskan Singh)

  
(Kanchan)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on August 01<sup>st</sup>, 2023**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.



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8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 26, 2023 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**Adoption of audited standalone financial statements for year ended march 31, 2023 and the reports of the board of directors and auditors thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1494300	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>12</b>	<b>1494300</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

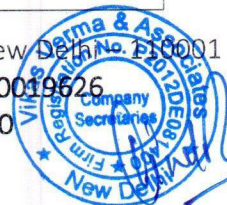
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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**Item No. 2: Ordinary Resolution**

**Appointment of Ms. Rekha Vijay Bhai Jhala (DIN: 08028970), who retires by rotation, and being eligible, offers herself for re-appointment;**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1494300	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>12</b>	<b>1494300</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

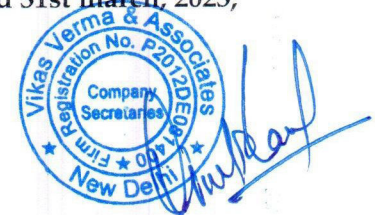
3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 3: Ordinary Resolution**

**To declare final dividend on equity shares for the financial year ended 31st march, 2023;**

1. Voted in Favour of the resolution:



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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**Vikas Verma & Associates,  
Company Secretaries**



Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1494300	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>12</b>	<b>1494300</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

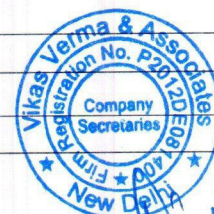
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 4: Ordinary Resolution**

**Increase in authorized share capital of the company and consequential alteration of memorandum of association of the company:**

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1494300	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>12</b>	<b>1494300</b>	<b>100</b>



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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 5: Special Resolution**

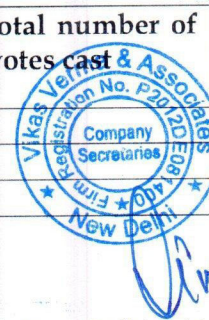
**To approve issue of equity shares of the company on preferential basis by cash:**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1494300	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	12	1494300	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL



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3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 6: Special Resolution**

To appoint Mr. Hasmukhbhai Dahyabhai Patel (DIN: 09798573) as an independent director of the company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1494300	100
E-voting at AGM	NIL	NIL	NIL
Total	12	1494300	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110002

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*[Handwritten Signature]*

**Vikas Verma & Associates,  
Company Secretaries**



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)



Vivek Rawal  
(Partner)  
M. No. A43231  
COP No.: 22687

Date: 03-08-2023

Place: New Delhi

UDIN: A043231E000734625

For and on Behalf of  
M/s Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala  
Chairperson AGM

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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<b>General information about company</b>	
Scrip code	543540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GTX01019
Name of the company	Pearl Green Clubs and Resorts Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:35 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	23-06-2023
Date of Issuance of Report to the company	03-08-2023

<b>Voting results</b>	
Record date	26-07-2023
Total number of shareholders on record date	421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	5
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone financial statements for year ended march 31, 2023 and the reports of the board of directors and 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	1737500	1477500	85.036	1477500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1477500	85.036	1477500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	16800	2.6667	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630000	16800	2.6667	16800	0	100
Total		2367500	1494300	63.1172	1494300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Rekha Vijay Bhai Jhala (DIN: 08028970), who retires by rotation, and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1737500	1477500	85.036	1477500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1477500	85.036	1477500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	16800	2.6667	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630000	16800	2.6667	16800	0	100
Total		2367500	1494300	63.1172	1494300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended 31st march, 2023				
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	1737500	1477500	85.036	1477500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1477500	85.036	1477500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	16800	2.6667	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630000	16800	2.6667	16800	0	100
Total		2367500	1494300	63.1172	1494300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorized share capital of the company and consequential alteration of memorandum of association of the company				
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	1737500	1477500	85.036	1477500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1477500	85.036	1477500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	16800	2.6667	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630000	16800	2.6667	16800	0	100
Total		2367500	1494300	63.1172	1494300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve issue of equity shares of the company on preferential basis by cash				
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	1737500	1477500	85.036	1477500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1737500	1477500	85.036	1477500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	16800	2.6667	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630000	16800	2.6667	16800	0	100	0
Total		2367500	1494300	63.1172	1494300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hasmukhbhai Dahyabhai Patel (DIN: 09798573) as an independent director of the company				
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	1737500	1477500	85.036	1477500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1477500	85.036	1477500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	16800	2.6667	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630000	16800	2.6667	16800	0	100
Total		2367500	1494300	63.1172	1494300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

