

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033), Fax No. (033) 22833612, Email id - secretarial_tiglobal@yahoo.com

CIN: L29130WB1991PLC050797

Date: 11.09.2024

To, The Secretary, The Bombay Stock Exchange Ltd., 25th Floor, P.J. Tower Dalal Street Mumbai – 400 001

Respected Sir/Madam ,

Sub: 34th Annual General Meeting of the Company- Scrutinizer Report and Voting Results.

The 34th AGM of the Members of T & I Global Limited ('the Company') was held on Monday, September,9 2024 at 02.00 P.M. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility provided on Zoom platform by NSDL. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- 1. Combined voting results of remote e-voting and e-voting conducted during the AGM,in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2. The Scrutinizer's Report dated Setember 10, 2024, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tiglobal.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you, Yours faithfully,

For T & I Global Ltd.

(Khushboo Choudhary) (Company Secretary) Membership No- A38571

Company Secretaries in whole time practise

FortunaTower, 23A, N S Road 5th Floor, Room No. 12A / Kolkata-700001

Tel: 98301-26765 / 4005-6808 Email – sharmasmitacs@gmail.com

FORM MGT 13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	T & I GLOBAL LTD
Meeting	34 TH Annual General Meeting
Day, Date & Time	Monday, 9 TH September, 2024 at 02:00 P.M.
Deemed Venue	Registered office situated at
	JASSAL HOUSE, FLAT NO- 11, 4A, AUCKLAND SQ, KOLKATA WB 700017 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

To
The Chairman
T & I GLOBAL LTD
JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ,
Kolkata-700017

Dear Sir,

I, Smita Sharma, (ACS-17757 / CP-6077) of M/S Smita Sharma & Associates, Company Secretaries in whole time Practise, Kolkata was appointed as the scrutinizer by the Board of Directors for the remote e-voting as well as the e-voting by Members during the 34TH Annual General Meeting ("AGM") of **T & I GLOBAL LTD** (hereinafter referred to as "the **Company**") scheduled on Monday, 9th September, 2024 at 02:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the 9 (Nine) resolutions based on the reports generated from the electronic voting system.

I submit the report as under:

1. The Company held the 34th AGM on 9th September, 2024 through video conferencing at 2:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the Ministry of Corporate Affairs ("MCA") vide its General



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Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 34th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Monday, 9th September, 2024 at 2:00 p.m. (1ST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Jassal House, 4A,

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting at the AGM by the shareholders on the resolution set out in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

Auckland Sq, Kolkata WB 700017, Kolkata - 700 020

My responsibility as a Scrutinizer was to ensure that the e-voting process* is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

- 3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report by E-mail (who had registered their email ids).
- 4. Voting rights were reckoned as on Monday, September 2, 2024 being the Cut- off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
- 5. The Company has availed the services of National Security Depository Limited to provide e-voting facilities to the members of the Company.



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- 6. Remote e-voting platform was open from 9.00 a.m. on Friday, September 6th, 2024 till 5.00 p.m. on Sunday, September 8th, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
- 7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of-General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID &Client ID/ folios, number of shares held but not the manner in which they have voted.
- 8. Accordingly, NSDL, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
- 9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
- 10. On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
- 11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
- 12. We unblocked the remote e-voting results on the NSDL remote e-voting platform and downloaded the remote e-voting results.

13. **RESULTS (EVEN: 129860)**

We observed that 75 members had cast their votes through remote e-voting



SMITA SHARMA & ASSOCIATES FortunaTower, 23A, N S Road

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[A] Ordinary Business:

Resolution No. 1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS

Type of resolution: Ordinary Resolution

Particulars	a jesto r	No	. of vot	es containe	d in		Percentage
ies bleat sterner	E-Voting		Votin	ig at AGM	Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	66	2689098	0	0	66	2689098	99.99
Dissent	9	27	0	0	9	27	0.01
Total	75	2689125	0	0	75	2689125	100

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. SANGEET BAGARIA (DIN:01290084), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Type of resolution: Ordinary Resolution

Particulars		No	of vot	es containe	d in		Percentage *
www.hagbotago	E-Voting		Votin	Voting at AGM		in terms are	%
	No.	Votes	No.	Votes	No.	Votes	
Assent	66	2689098	0	0	66	2689098	99.99
Dissent	9	27	0	0	9	27	0.01
Total	75	2689125	0	0	75	2689125	100



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SPECIAL BUSINESS

Resolution No.3

TO APPROVE RE-APPOINTMENT OF MR. VINEET BAGARIA (DIN: 00100416) AS MANAGING DIRECTOR AND FIXATION OF HIS REMUNERATION

Type of resolution: Special Resolution

Particulars		No	. of vot	es containe	d in		Percentage	
	E-Voting		Votin	ig at AGM	Total		%	
	No.	Votes	No.	Votes	No.	Votes	-	
Assent	65	2689097	0	0	65	2689097	99.99	
Dissent	9	27	0	0	9	27	0.01	
Total	74	2689124	0	0	74	2689124	100	

Resolution No.4

APPROVAL OF RE-APPOINTMENT OF MR. SAJJAN BAGARIA (DIN: 00074501) AS WHOLE-TIME DIRECTOR AND FIXATION OF HIS REMUNERATION

Type of resolution: Special Resolution

Particulars		No	of vot	es containe	d in		Percentage	
	E-Voting		Votir	Voting at AGM			%	
	No.	Votes	No.	Votes	No.	Votes		
Assent	66	2689098	0	0	66	2689098	99.99	
Dissent	9	27	0	0	9	27	0.01	
Total	75	2689125	0	0	75	2689125	100	

Resolution No.5

TO APPOINT SMT. SHARMILA TIBRAWALLA (DIN 00059567) AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS

Type of resolution: Ordinary Resolution

Particulars		No	. of vot	es containe	ed in		Percentage
. Let	E-Voting		Votir	ig at AGM	Total	Lak.	%
	No.	Votes	No.	Votes	No.	Votes	
Assent	66	2689098	0	0	66	2689098	99.99
Dissent	9	27	0	0	9	27	0.01
Total	75	2689125	0	0	75	2689125	100



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Resolution No.6

TO APPOINT SRI MUKESH KUMAR MARDA (DIN 10393133) AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS

Type of resolution: Ordinary Resolution

Particulars		No	. of vot	es containe	d in		Percentage
	E-Voting		Votin	g at AGM	Total		10/0
	No.	Votes	No.	Votes	No.	Votes	
Assent	66	2689098	0	0	66	2689098	- 99.99
Dissent	9	27	0	0	9	27	0.01
Total	75	2689125	0	0	75	2689125	100

Resolution No.7 TO APPOINT SRI SRINIVASAN BASKAR (DIN 07485885) AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS

Type of resolution: Ordinary Resolution

Particulars		No	. of vot	es containe	d in		Percentage	
٠	E-Voting		Votir	Voting at AGM		*	%	
	No.	Votes	No.	Votes	No.	Votes		
Assent	66	2689098	0	0	66	2689098	99.99	
Dissent	9	27	0	0	9	27	0.01	
Total	75	2689125	0	0	75	2689125	100	

Resolution No.8 APPROVAL FOR REMUNERATION OF COST AUDITOR

Type of resolution: Ordinary Resolution

Particulars		No. of votes contained in								
*	E-Voting		Votin	ng at AGM	Total		%			
	No.	Votes	No.	Votes	No.	Votes				
Assent	66	2689098	0	0	66	2689098	99.99			
Dissent	9	27	0	0	9	27	0.01			
Total	75	2689125	0	0	75	2689125	100			



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Resolution No.9

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

Type of resolution: Special Resolution

Particulars		No	. of vot	es containe	d in		Percentage
	E-	E-Voting		ig at AGM	Total		%
	No.	Votes	No.	Votes	No.	Votes	f
Assent	65	2684098	0	0	65	2684098	99.81
Dissent	10	5027	0	0	10	5027	0.19
Total	75	2689125	0	0	75	2689125	100

- 14. Based on the foregoing, the resolution no. (s) 1 to 9 shall be deemed to have been passed with the requisite majority.
- 15. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

KOLKATA

Thanking You

Yours Truly

For Smita Sharma & Associates

Company Secretaries in Whole time Practise

CS SMITA SHARMA

Smite Sh

Practising Company Secretary

ACS-17757

CP No-6077

UDIN: A017757F001185451

Witness:-

Anasua Mandal.

 Mrs. Anasua Mondal 51/4/C Rabindra Sarani Liluah Howrah-711204 Place: Kolkata Date:10/09/2024

Nilanjana Gangulg.

Miss Nilanjana Ganguly
 Brindabon Basak Street
 Kolkata-700005

				Resolution	n(1)					
Resolution req	uired: (Ordinar	y / Special)		Ordinary						
Whether prom the agenda/res	oter/promoter g olution?	roup are int	erested in	No						
Description of	resolution cons	idered		TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS						
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		
	E-Voting		2587817	95.8033	2587817	0	100	0		
Promoter and	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	2701178								
	Total	2701178	2587817	95.8033	2587817	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	2366522								
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267		
	Total	5067700	2689125	53.064	2689098	27	99.999	0.001		
				Whether	resolution is l	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

				Resolution	(2)					
Resolution req	uired: (Ordinary	/ Special)		Ordinary						
Whether promothe agenda/reso	oter/promoter grolution?	roup are inte	erested in	Yes						
Description of	resolution cons	idered		TO APPOINT A DIRECTOR IN PLACE OF MR. SANGEET BAGARIA (DIN: 01290084) WHO RETIRES BY ROTATION AND BEING ELIGIBLW OFFERS HIMSELF 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		
	E-Voting		2587817	95.8033	2587817	0	100	0		
Promoter and	Poll	2701170								
Promoter Group	Postal Ballot (if applicable)	2701178								
	Total	2701178	2587817	95.8033	2587817	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267		
	Poll	2266522								
Public- Non Institutions	Postal Ballot (if applicable)	2366522								
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267		
	Total	5067700	2689125	53.064	2689098	27	99.999	0.001		
				Whether	resolution is l	Pass or Not.	Yes			
				Disclosi	ure of notes or	n resolution				

				Resolution(3	3)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered					NAGING DI		IR.VINEET BAGA ND FIXATION OF		
Category	Mode of voting shares votes on outstanding votes – in votes – favor					% 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	
	E-Voting	2701178	2587817	95.8033	2587817	0	100	0	
Promoter and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	2701178	2587817	95.8033	2587817	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		101307	4.2808	101280	27	99.9733	0.0267	
D 11' M	Poll	2366522							
Public- Non Institutions	Postal Ballot (if applicable)	2500522							
	Total	2366522	101307	4.2808	101280	27	99.9733	0.0267	
	Total 5067700 2689124		53.064	2689097	27	99.999	0.001		
				Whether i	resolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

				Resolution(4	4)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered					OLE TIME I		MR. SAJJAN BAG AND FIXATION C		
Category	y Mode of voting No. of No. of shares held Polled No. of votes polled on outstanding shares held Polled Shares held Shares No. of votes polled on outstanding shares favour 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	
	E-Voting	2701178	2587817	95.8033	2587817	0	100	0	
Promoter and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	2701178	2587817	95.8033	2587817	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267	
Public- Non	Poll	2366522							
Institutions	Postal Ballot (if applicable)	2300322							
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267	
	Total 5067700 2689125		2689125	53.064	2689098	27	99.999	0.001	
		•	•	Whether i	esolution is F	Pass or Not.	Yes		
				Disclosu	re of notes or	n resolution			

				Resolution(5	5)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered						ALA (DIN: 000595 RM OF FIVE YEAR			
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	
	E-Voting		2587817	95.8033	2587817	0	100	0	
Promoter and	Poll	2701178							
Promoter Group	Postal Ballot (if applicable)	2701170							
	Total	2701178	2587817	95.8033	2587817	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267	
Dalella Nam	Poll	2366522							
Public- Non Institutions	Postal Ballot (if applicable)	2300322							
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267	
	Total	5067700	2689125	53.064	2689098	27	99.999	0.001	
		•	•	Whether i	esolution is F	ass or Not.	Yes		
i				Disclosu	re of notes or	n resolution			

				Resolution(5)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered						RDA (DIN: 10393 M OF FIVE YEARS			
Category Mode of sh voting h			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	
	E-Voting		2587817	95.8033	2587817	0	100	0	
Promoter and	Poll	2701178							
Promoter Group	Postal Ballot (if applicable)	2,011,0							
	Total	2701178	2587817	95.8033	2587817	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267	
Public- Non	Poll	2366522							
Institutions	Postal Ballot (if applicable)								
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267	
Total 5067700 2689125		53.064	2689098	27	99.999	0.001			
			•	Whether i	esolution is F	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

				Resolution(7)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			TO APPOINT SRI INDEPENDENT I			R (DIN: 07485885) OF FIVE YEARS	AS AN		
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	
	E-Voting		2587817	95.8033	2587817	0	100	0	
Promoter and	Poll	2701178							
Promoter Group	Postal Ballot (if applicable)	2,011,0							
	Total	2701178	2587817	95.8033	2587817	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267	
Public- Non	Poll	2366522							
Institutions	Postal Ballot (if applicable)								
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267	
	Total 5067700 2689125		53.064	2689098	27	99.999	0.001		
			•	Whether i	esolution is F	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

				Resolution(8	3)					
Resolution required: (Ordinary / Special)				Ordinary						
agenda/resolution?			No							
			APPROVAL FOR	REMUNER <i>A</i>	TION OF C	COST AUDITOR				
Category	Mode of No. of No. of				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		
	E-Voting		2587817	95.8033	2587817	0	100	0		
Promoter and	Poll	2701178								
Promoter Group	Postal Ballot (if applicable)									
	Total	2701178	2587817	95.8033	2587817	0	100	0		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		101308	4.2809	101281	27	99.9733	0.0267		
Public- Non	Poll	2366522								
Institutions	Postal Ballot (if applicable)	2300322								
	Total	2366522	101308	4.2809	101281	27	99.9733	0.0267		
Total 5067700 2689125		53.064	2689098	27	99.999	0.001				
				Whether i	esolution is I	ass or Not.	Yes			
				Disclosu	re of notes or	resolution				

				Resolution(9	9)						
Resolution requ	Resolution required: (Ordinary / Special)				Special						
agenda/resolution?			Yes								
			APPROVAL FOR	MATERIAL	RELATED 1	PARTY TRANSAC	TIONS				
Category	Category Mode of voting No. of Shares votes held polled				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			
	E-Voting		2587817	95.8033	2587817	0	100	0			
Promoter and	Poll	2701178									
Promoter Group	Postal Ballot (if applicable)	2,011,0									
	Total	2701178	2587817	95.8033	2587817	0	100	0			
	E-Voting										
Public-	Poll										
Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		101308	4.2809	96281	5027	95.0379	4.9621			
Public- Non	Poll	2366522									
Institutions	Postal Ballot (if applicable)										
	Total	2366522	101308	4.2809	96281	5027	95.0379	4.9621			
	Total	5067700	2689125	53.064	2684098	5027	99.8131	0.1869			
				Whether	esolution is F	ass or Not.	Yes				
				Disclosu	re of notes or	resolution					