

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

6th October, 2022

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

SUB. : Minutes of 33rd Annual General Meeting of Aarvee Denims and Exports Limited alongwith the format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above, we hereby enclose the Minutes of 33rd Annual General Meeting of Aarvee Denims and Exports Limited held on 29th September 2022 at 11:00 a.m. through audio video mode (concluded at 11:38 A.M.)

Further, we are also enclosing the format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For, Aarvee Denims and Exports Limited

Rahul Kumar
Chandulal
Makwana

Digitally signed by Rahul Kumar Chandulal Makwana
DN: cn=R, s=Gujarat,
Phone=+9130417000, PostalCode=380018, STREET=1, 703, Aakash
7627168-532a5ee, PostalCode=380018, STREET=1, 703, Aakash
Residency, Ghisla South Square, Ghisla, Sarkhej, Ahmedabad,
OID.2.5.4.65#17566a898a3eac4a335e52ca04,
SERIALNUMBER=4949a2a7f1a0e77a45c, T=4749, O=Personal,
888c4642a2f1a0e77a45c,
cN=Rahul Kumar Chandulal Makwana
Reason: I am the author of this document
Location: your signing location here
Date: 2022.10.06 17:37:56+05'30'
Foxit PDF Reader Version: 11.0.1

Rahul Makwana
Company Secretary

Encl: As above

MINUTES OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF MEMBERS OF AARVEE DENIMS AND EXPORTS LIMITED DEEMED TO BE HELD AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT 191, SHAHWADI, NAROL - SARKHEJ HIGHWAY, NR. OLD OCTROI NAKA, NAROL, AHMEDABAD – 382405 ON THURSDAY, 29TH DAY OF SEPTEMBER, 2022 WHICH COMMENCED AT 11:00 A.M THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”) AND CONCLUDED AT 11:38 A.M.

Directors present at the Meeting:

Mr. Vinod P. Arora	Chairman and Managing Director of the Company and also a Member of Stakeholders Relationship Committee,
Mr. Ashish V. Shah	Managing Director of the Company
Mr. Kalpesh V. Shah	Whole Time Director of the Company and also a Member of Stakeholders Relationship Committee
Mr. Nipun Arora	Whole Time Director of the Company
Mr. Sanjay S. Majmudar	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mr. Ashok C. Gandhi	Independent Director and Member of Nomination and Remuneration Committee and Audit Committee
Mr. Amol R. Dalal	Independent Director, Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and Chairman of Stakeholder's Grievances and Relationship Committee
Mrs. Aarti Thakkar	Women Independent Director and Member of Nomination and Remuneration Committee and Audit Committee of the company

Statutory Auditors present at the Meeting:

Mr. Sunil Dave, M/s. Shah and Shah Associates, Chartered Accountants

In Attendance:

Mr. Rahul Makwana	Company Secretary
Mr. Ketan Desai	CFO
Mr. Tapan Shah	PCS – Scrutinizer

Mr. Vinod P. Arora, Chairman of the Board of Directors of the Company took the chair.

The Chairman extended a warm welcome to the Shareholders present at 33rd Annual General Meeting.

Further, The Chairman informed that 35 members attended the meeting through Audio Visual mode as per the report given by NSDL and 2 members attended the meeting in person.

After ascertaining that the requisite quorum for the meeting was present through Video Conferencing the Chairman called the meeting in order.

After ascertaining that the requisite quorum for the meeting was present through Video Conferencing the Chairman called the meeting in order.

The Chairman welcomed the members to the meeting and the Company Secretary introduced Mr. Vinod Arora, Chairman and Managing Director, Mr. Ashish Shah, Managing Director, Mr. Kalpesh Shah and Mr. Nipun Arora, Whole Time Director, Mr. Sanjay Majmudar, Mr. Ashok Gandhi, Mr. Amol Dala and Mrs. Aarti Thakkar, Independent Directors of the company and Mr. Sunil Dave, representative of Statutory Auditors, Mr. Sanjay Vyas, Internal Auditor and Mr. Tapan Shah, Secretarial Auditor of the company.

Company Secretary informed the meeting that since the AGM is being held through Audio Video mode hence facility for appointing proxy was not required to be provided.

Company Secretary informed to the meeting that all the required registers and documents viz., 33rd Annual Report of the company are available for inspection at the premises of the Company during business hours or in case of any required documents they may send the email to the Company Secretary of the Company. Company Secretary then informed regarding the facility of e-voting and requested all members who have not tendered their vote through e-voting to now vote electronically.

With the permission of the members present at the meeting, the Notice dated 27th August 2022 convening 33rd Annual General Meeting, Directors' Report, Auditor's Reports and Secretarial Auditor's report of the Company, as circulated to the shareholders of the Company, was taken as read.

Further, Company Secretary announced that there were no qualifications in Auditors' report & in Secretarial Audit report.

Thereafter, The Chairman made presentation on highlighting the performance of the Company and future outlook. The Chairman addressed the meeting and read out his speech. He invited members for queries. Some members have raised the questions and the same were replied appropriately/satisfactorily by the Chairman.

The Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided remote e-Voting facility of NSDL and CDSL to the shareholders for exercising their voting rights in respect of all the business mentioned in the Notice of AGM. Further, it was also informed that remote e-voting facility was kept open from Sunday, 25th September 2022 (9.00 A.M. IST) and ends on Wednesday, 28th September 2022 (5.00 P.M. IST).

The Company Secretary further stated that the resolutions prescribed in the Notice of Annual General Meeting of the Company would be passed through evoting by the members/ representatives present at the meeting.

The Company Secretary stated that pursuant to the provisions of Section 109 of the Companies Act, 2013 Mr. Tapan Shah, Practicing Company Secretary (Membership No. FCS 4476, CP No. 2839) was appointed as Scrutinizer in respect of remote e-voting process in a fair and transparent manner and submits his report.

The Company Secretary thereafter, read the resolutions as set out at item no. 1 to 5 of the Notice of 33rd Annual General Meeting and requested all the members present and entitled to cast their votes at the meeting through e-voting.

The Company Secretary informed that the results of voting on each resolution shall be determined by adding the votes cast by the members through remote e-voting and e-voting done in the meeting.

The Chairman concluded meeting informing the members that result will be declared upon receipt of Scrutinizer's Report. He further informed that results shall also be placed on the Website of Company & NSDL and also intimated to Stock Exchanges where shares of the Company are listed.

The Chairman requested Mr. Tapan Shah, Scrutinizer to submit his Report on remote e-voting and e-voting done in the meeting.

The Chairman thanked the members for their participation and announced formal closure of the 33rd Annual General Meeting of the Company.

Following Businesses as contained in the Notice dated 27th August 2022 were transacted during the meeting.

ORDINARY BUSINESS

- 1. ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

"RESOLVED THAT the Audited Financial Statements as at 31st March, 2021, statement of Profit and Loss of the Company for the year ended on that date and the Report of the Auditors and Directors thereon as circulated to the Shareholders be and the same are hereby approved and adopted."

- 2. ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. ASHISH V. SHAH (DIN 00007201) AS A DIRECTOR RETIRING BY ROTATION.**

"RESOLVED THAT Mr. Ashish V. Shah (DIN: 00007201), Director of the Company, who retires by rotation at the 33rd Annual General Meeting of the Company, being eligible offered himself for re-appointment, be and is hereby appointed as Director of the Company liable to retire by rotation."

- 3. ORDINARY RESOLUTION FOR APPOINTMENT OF STATUTORY AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.**

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountant, Ahmedabad (Firm Registration No. 1073612W) as Statutory Auditors of the Company in place of retiring Auditors M/s Shah & Shah Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 113742W) to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of 38th Annual General Meeting, on such remuneration plus taxes as applicable and out of pocket expenses incurred by them for the purpose of audit of the company, as may be decided by the Board of Directors."

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AHMEDABAD. (O) 079-48969200

4. ORDINARY RESOLUTION FOR APPROVAL OF THE REMUNERATION OF COST AUDITORS

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. N. D. Birla & Co., Cost Accountants (Firm Registration Number - 000028), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023, be paid the remuneration of Rs. 60,000/- (Rupees Sixty Thousand only/-) plus Goods and service tax (GST) and out of pocket expenses, if any, incurred during the course of above audit.”

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Key Managerial Personnel or any director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may deem fit

SPECIAL BUSINESS

5. SPECIAL RESOLUTION TO APPROVE SALE OF CERTAIN WINDMILLS OF THE COMPANY

“RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose off its remaining 5(Five) windmills with an aggregate capacity of 7 MW out of the total 14 (fourteen) windmills installed by the company at various locations in Gujarat (“Undertaking”), as a going concern / on a slump sale basis on an “as is where is” basis or in any other manner as the Board may deem fit in the interest of the Company, to several parties for a consideration of Rs. 17,02,40,000 (Rupees Seventeen Crores Two Lacs, Forty Thousand only) on such terms and conditions as may be deemed fit by the Board.

FURTHER RESOLVED THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit.

FURTHER RESOLVED THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments.”

Resolution no. 1 to 5 was passed with requisite majority through e-voting process.

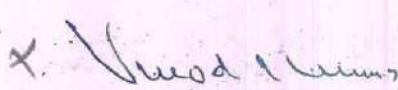
Result of the Electronic voting on the Ordinary and Special Businesses at the 33rd Annual General Meeting of the Company held on Thursday, 29th September 2022.

On the basis of the Scrutinizer's Consolidated Report for the Electronic voting at the Annual General Meeting, the consolidated summary of which is mentioned hereunder, that the Resolutions for Ordinary and Special Business as set out at Item No. 1 to 5 in the Notice of the 33rd Annual General Meeting of the Company have been duly passed with the requisite majority.

Item No.	Details of the Agenda	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes in against of the Resolutions		Status
			No. of Votes - in favour	% of Votes in favour	No. of Votes - against	% of Votes against	
1	To receive, consider and adopt the Audited Financial Statements, of the Company for the year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon	Ordinary	14808479	99.99	1877	0.01	Resolution passed with requisite majority
2	To appoint a Director in place of Mr. Ashish V. Shah (DIN: 00007201), who retires by rotation and being eligible, offers himself for reappointment	Ordinary	14554839	99.98	3252	0.02	Resolution passed with requisite majority
3	To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration	Ordinary	14808504	99.99	1151	0.01	Resolution passed with requisite majority
	SPECIAL BUSINESS						
4	To Approve Cost Auditors' Remuneration	Ordinary	14808479	99.99	1176	0.01	Resolution passed with requisite majority
5	To approve sale certain windmills of the company	Special	14806304	99.97	3752	0.03	Resolution passed with requisite majority

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AHMEDABAD. (O) 079-48969200

Place: Ahmedabad
Date: 29.09.2022


CHAIRMAN
VINOD ARORA



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Format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	29 th September 2022
Book closure date	NA
Total number of shareholders on record date	9985
No. of shareholders present in the meeting either in person or through proxy:	2
No. of Shareholders attended the meeting through Video Conferencing	35

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(1) To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2022 including audited Balance Sheet as at 31st March 2022, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon. **(Ordinary Resolution)**

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	13153576	13153576	100.0000	13153576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13153576	13153576	100.0000	13153576	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1656780	1656780	100.0000	1654903	1877	99.8867	0.1133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1656780	1656780	100.0000	1654903	1877	99.8867
Total		14810356	14810356	100.0000	14808479	1877	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	

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- 2) To appoint a Director in place of Mr. Ashish V Shah (DIN: 00007201), who retires by rotation and being eligible, offers himself for reappointment (**Ordinary Resolution**)

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	12901311	12901311	100.0000	12901311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12901311	12901311	100.000	12901311	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1656780	1656780	99.9812	1653528	3252	99.8037	0.1963
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1656780	1656780	99.9812	1653528	3252	99.8037
Total		14558091	14558091	99.4966	14554839	3252	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

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- 3) To appoint Statutory Auditors and to authorize the board of directors to determine their remuneration (Ordinary Resolution)

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	13153576	13153576	100.0000	13153576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13153576	13153576	100.0000	13153576	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1656079	1656079	100.0000	1654928	1151	99.9305	0.0695
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1595979	1595679	99.9812	1654928	1151	99.9305
Total		15950716	15535517	97.3970	14808504	1151	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

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4) To Approve Cost Auditors' Remuneration (Ordinary Resolution)

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	13153576	13153576	100.0000	13153576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13153576	13153576	100.0000	13153576	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1656079	1656079	10.0000	1654903	1176	99.9290	0.0710
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1656079	1656079	100.0000	1654903	1176	99.9290
Total		14809655	14809655	100.0000	14808479	1176	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	

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5) To sale certain Windmills of the company (Special Resolution)

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	13153576	13153576	100.000	13153576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13153576	13153576	100.000	13153576	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1656780	1656780	100.0000	1653028	3752	99.7735	0.2265
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1656780	1656780	100.0000	1653028	3752	99.7735
Total		14810356	14810356	100.0000	14806604	3752	99.9747	0.0253
Whether resolution is Pass or Not.							Yes	