

# **Ushakiran Finance Limited**

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001. Ph: 2320 1073, Fax: (040) 2320 4273 E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

Date:25.09.2021

To The Secretary, BSE Limited P J Towers, Dalal Street, Mumbai- 400001

Dear Sir,

Sub.: Submission of Scrutinizer report-35<sup>th</sup> Annual General Meeting -Reg. Ref.: Scrip Code: 511507

With reference to above cited subject and with regard to the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2021, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company transacted the following business as stated in the Notice of 35<sup>th</sup> AGM, dated 31<sup>th</sup> July, 2021.

| S No. | Description  | Particulars    |
|-------|--|----------------|
| A.    | Date of AGM  | 24-09-2021     |
| В.    | Total No. of Shareholders as on 17th September, 2021 (Cut-off                            | 2205           |
|       | date)  | ±              |
| с.    | No. of Shareholders present in the meeting in meeting either in person or through proxy: | Not Applicable |
| D.    | No. of shareholders:   | Not Applicable |
|       | Promoter and Promoter Group  | Not Applicable |
|       | Public   | Not Applicable |
| E.    | No. of Shareholders attended the meeting through Video conferencing :                    | 23             |
|       | Promoter and Promoter Group:   | 8              |
|       | Public:  | 15             |

We herewith enclose agenda wise e-voting results of the 35th AGM.

The Report of Scrutinizer on remote e-voting and e-voting results at the 35<sup>th</sup> AGM is herewith attached. For Ushakiran Finance Umited

(Sanjana Jain) Company Secretary

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### **USHAKIRAN FINANCE LIMITED**

#### Annexure-1

AGENDA- WISE : DISCLOSURE

Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 together

with the reports of the Board of Directors' and Auditors' thereon.

| Resolution required                            |                        |                           | Ordinary Re                   | solution   |                                  |                                   |  |  |
|--|------------------------|---------------------------|-------------------------------|--|----------------------------------|-----------------------------------|--|--|
| Whether promoter /<br>Interested in resolution | promoter grou<br>tion? | ip are                    | No                            |  |                                  |                                   |  |  |
| Calegory                                       | Mode of<br>voting      | No. of Shares<br>held (1) | No. of<br>Votes<br>polled (2) | % of votes polled<br>on outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of votes in favour<br>on votes poiled<br>(6)=(4)/(2)* 100  | % of Votes against<br>on votes polled<br>(7)=(5)/(2)*100 |
| Promoter &                                     | E-Voting               | 1173244                   | 1130144                       | 96.33  | 1130144                          |                                   | 100  |  |
| Promoter Group                                 | Poll                   |                           | 0                             | 0.00   | Ó                                | 0                                 | 0  |  |
| · · · · · · · · · · · · · · · · · · ·          | Total                  | 1173244                   | 1130144                       |  |                                  | 0                                 | 100  | 0  |
| Public Institutions                            | E-Voting               | 192900                    | 0                             | 0.00   |                                  |                                   |  |  |
|  | Poll                   | 192900                    | 0                             | 0.00   |                                  |                                   | 0  |  |
| a a trans                                      | Total                  | 192900                    | 0                             | 0.00   |                                  |                                   | 0  |  |
| Public Non                                     | E-Voting               | 1170250                   | 22607                         | 1.92   |                                  | 70                                | 99.69  | 0.31   |
| Institutions                                   | Poll                   | 1178356                   | 0                             | 0.00   |                                  | 0                                 | 0.0  |  |
| 1.<br>   | Total                  | 1178356                   | 22607                         | 1.92   |                                  | 70                                |  |  |
| . 1  | fotal E-Voting         | 2544500                   | 1152751                       | 45.30  |                                  | 70                                |  |  |
| Total  | physical vote          | 0                         | 0                             | 0.00   |                                  | 0                                 | and the second sec | 0  |
|  | Grand Total            | 2544500                   | 1152751                       |  | t                                | 70                                | 99.99  | 0.01   |

Item No.2: To appoint a Director in the place of Sri. T. Adinarayana, (DIN: 00917498), who retires by rotation and being eligible,

|                           | de of I   |                             | Yes                           | W at waters mailtand   |  |  |   |  |
|---------------------------|---|-----------------------------|-------------------------------|--|--|--|---|--|
|                           |   |                             |                               | A stuntes salled   |  | _  |   |  |
|                           | ting  | No. of Shares<br>, held (1) | No. of<br>Votes<br>polled (2) | % of votes polled<br>on outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>favour (4)   | No. of<br>Votes<br>against<br>(5)  | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100 | % of Votes against<br>on votes polled<br>(7)=(5)/(2)*100 |
| Promoter & E-Vot          | tina  | 44700.44                    | 1130144                       | 96.33  | 1130144  | the second design of the secon | 100   | 0  |
| Promoter Group Poll       |   | 1173244                     | 0                             | 0.00   | the second se  | 0  |   | 0  |
| Total                     |   | 1173244                     | 1130144                       | 96.33  | the second value of the se | 0  | 100   | 0  |
| Public Institutions E-Vot | the second se |                             | 0                             | 0.00   | 0.00   | 0  | 0   |  |
| Poll                      |   | 192900                      | 0                             | 0.00   | 0  |  | 0   |  |
| Total                     |   | 192900                      | 0                             | 0.00   |  | 0  | 00.60   | 0.31   |
| Public Non E-Vot          | the second s  | 4470258                     | 22607                         | 1.92   |  | 70   | 0.0   |  |
| Institutions Poll         |   | 1178356                     | 0                             | 0.00   |  | 0  |   |  |
| Total                     |   | 1178356                     | 22607                         | 1.92   | the second se  | 70   |   |  |
|                           | -Voting   | 2544500                     | 1152751                       | 45.30  |  | 70   |   |  |
| Total physic              |   | 0                           | 0                             | 0.00   |  | 0  |   | 0.01   |
|                           | d Total   | 2544500                     | 1152751                       | 45.30  | 1152681  | 70   | 09.03   | eang   |

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| 1000 NO.J: | to reappoint Mr. | Omprakash | Kovalkar a | t the |
|------------|------------------|-----------|------------|-------|
|            |                  |           |            |       |

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| Provide Promoter   | / Dromoter ara  |                           | Special Res                   | ager of the Company  |                                  | ler term of                | 3 years   |                                       |
|--|---|---------------------------|-------------------------------|--|----------------------------------|----------------------------|---|---------------------------------------|
| Interested in resolu   | rtion?  |                           | No                            |  |                                  |                            |   |                                       |
| Category   | Mode of<br>voting   | No. of Shares<br>held (1) | No. of<br>Votes<br>polled (2) | % of votes polled<br>on outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>øgainst | % of votes in favour<br>on votes policd<br>(6)=(4)/(2)* 100 | % of Votes against<br>on votes polled |
| Promoter &   | E-Voting  | 1173244                   | 1130144                       | 96.33  |                                  | (5)                        |   | (7)=(5)/(2)*100                       |
| Promoter Group   | Poll  |                           | 0                             | 0.00   |                                  | 0                          | 100   | 0                                     |
|  | Total   | 1173244                   | 1130144                       | 96.33  |                                  | 0                          | <u> </u>  |                                       |
| Public Institutions  | E-Voting  |                           | 0                             | 00.00  |                                  |                            | 100   | 0                                     |
| •  | Poll  | 192900                    |                               | 0.00   |                                  | 0                          | 0   | 0                                     |
| ·  | Total   | 192900                    |                               | 0.00   | -                                | 0                          | 0   | 0                                     |
| Public Non   | E-Voting  | 102000                    |                               | 0.00   | 0                                | 0                          | 0   | 0                                     |
| Institutions   | Poll  | 1178356                   | 22607                         | 1.92   | 22477                            | 130                        | 99.42   | 0.58                                  |
|  | the second se |                           | 0                             | 0.00   | 0                                | 0                          | 0.0   |                                       |
|  | Total   | 1178356                   | 22607                         | 1.92   | 22477                            | 130                        | 99.42   |                                       |
| the second s | otal E-Voting   | 2544500                   | 1152751                       | 45.30  | 1152621                          | 130                        | 99.99   |                                       |
| Total  | physical vote   | 0                         | 0                             | 0.00   |                                  | 0                          | 00.00   | 0.01                                  |
|  | Grand Total   | 2544500                   | 1152751                       | 45.30  |                                  | 130                        | 99.90   | 0.01                                  |

All the aforesaid Resolutions have been passed with requisite Majority

Canjona Jain.



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# SURESH AND BABU

# 29-4-54K, Upstairs of IOB CSI Complex, Ramchandra Rao Rd Governorpet, Vijaywada - 520 002. Tel: (0666) 2578801, 2578802 Fax: 2578804

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

То

The Chairman 35<sup>th</sup> Annual General Meeting Ushakiran Finance Limited, 405, Raghava Ratna Towers, Chirag Ali Lane Hyderabad-500001, Telangana, India.,

Dear Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 35<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

I, D. Venkata Ratnam, Chartered Accountant, Partner, M/s. Suresh and Babu, Chartered Accountants, state that I was appointed as the scrutinizer by the Board of Directors of the company at the meeting held on 31<sup>st</sup> July, 2021 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 24<sup>th</sup> September, 2021 in a fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and circular dated May 12, 2020 and January 15, 2021 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 (MCA Circulars), the resolutions contained in the Notice of the 35<sup>th</sup> AGM of the members of the Company, held on Friday, 24<sup>th</sup> September, 2021 at 11.00 am IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars and Secretarial Standard 2 on General



BRANCHES: #6-3-563/A/11, Plot No. 11, Flat No. 402, Erramanzil Colony, Near Women's Hostel, Somajiguda, Hyderabad - 500 082. II floor, R.K. Complex, Eluru Road, Gudiwada - 521 301 Tel: (08674) 244346, 245299 E-mail: auditors@sureshandbabu.com

Meetings issued by Institute of Company Secretaries of India and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 35th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and evoting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST", the resolutions contained in the Notice of the 35<sup>th</sup> AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 35<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Tuesday, 21st September, 2021 (9.00 A.M. IST) till, Thursday, 23rd September, 2021 ( 5.00 P.M. IST).

Members holding shares as on Friday, 17th September, 2021, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the 35<sup>th</sup> AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote evoting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast during the e-voting period and votes cast at the AGM were downloaded and unblocked from website of CDSL on Friday, 24th September, 2021 at 12:13 PM, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL. (https://www.evotingindia.com )

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the three resolutions as per the Notice of the 35th AGM of the Company stands passed with requisite majority.

The electronic record/ data has been sent to the Company Secretary of the Company for her record.

Thanking you

Place: Hyderabad Date:24.09.2021

WITNESSES

1. Ant 2. North



For Suresh & Babu **Chartered Accountants** FRN: 004254S

(D. Venkataratnam) Partner M. No.021342 UDIN: 21021342AAAAAK4296

| Resolution required:   |  | required: Ordinary Resolution                          | Ordinary Resolution                 | solution   |   |  |  |  |
|--|--|--|-------------------------------------|--|---|--|--|--|
| Whether promoter / promoter group are<br>Interested in resolution?   | promoter group   |  | No                                  |  |   |  |  |  |
| Category   | Mode of<br>voting  | No. of Shares<br>held (1)                              | No. of<br>Votes<br>polled (2)       | % of votes polled<br>on outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>favour (4)          | No. of<br>Votes<br>against<br>(5)                | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100  | % of Votes against<br>on votes polled<br>(7)=(5)/(2)*100   |
| Promoter &   | E-Voting   |  | 1130144                             | 96.33  | 1130144                                   | 0  | 100  |  |
| Promoter Group   | Poll   | 11/3244  | 0                                   | 0.00   | 0   | 0  | 0  | 0  |
|  | Total  | 1173244  | 1130144                             | 96.33  | 1130144                                   | 0  | 100  |  |
| Public Institutions  | E-Voting   | 192900   | 0                                   | 0.00   | 0.00                                      | 0  | 0  |  |
|  | Poll   | 0  | 0                                   | 0.00   | 0   | 0  | C  |  |
|  | Total  | 192900   | 0                                   | 0.00   | 0   | 0  | 0  |  |
| Public Non   | E-Voting   | 1170250  | 22607                               | 1.92   | 22537                                     | 70   | 99.69  | 0.31   |
| Institutions   | Poll   | 0000/11  | 0                                   | 0.00   | 0   | 0  | 0.0  | 0.00   |
|  | Total  | 1178356  | 22607                               | 1.92   | 22537                                     | 70   | 99.69  | 0.31   |
| -  | Fotal E-Voting   | 2544500  | 1152751                             | 45.30  | 1152681                                   | 70   | 99.99  | 0.01   |
| Total  | Total physical vote  | 0  | 0                                   | 0.00   | 0   | 0  | 0  |  |
|  | Grand Total  | 2544500  | 1152751                             | 45.30  | 115268                                    | 70   | 99.99  | 0.01   |
| Resolution required  |  | required: Ordir  | Ordinary Resolution                 | solution   |   |  |  | Item No.2: To appoint a Director in the place of Sri. T. Adinarayana, (DIN: 00917498), who retires by rotation and being eligible, offers himself for reappointment as Director. |
| Whether promoter / promoter group are<br>Interested in resolution?   | promoter grou  |  | Yes                                 |  |   |  |  |  |
| Category   | Mode of<br>voting  | No. of Shares<br>held (1)                              | No. of<br>Votes<br>polled (2)       | % of votes polled<br>on outstanding<br>shares<br>(3)=(2)/(1)*100 |   |  |  |  |
| Promoter &   | E-Voting   | A A C C A F F  | 1130144                             | 96.33  | No. of<br>Votes in<br>favour (4)          | No. of<br>Votes<br>against<br>(5)                | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100  | % of Votes again<br>on votes pollec<br>(7)=(5)/(2)*100   |
| Promoter Group   | :  | 111/0244   | 0                                   |  | -   | No. of<br>Votes<br>against<br>(5)<br>0           | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100   | % of Votes again<br>on votes polled<br>(7)=(5)/(2)*100   |
|  | Poll   | 1173244  | 1130144                             | 0.00   |   | No. or<br>Votes<br>against<br>(5)<br>0<br>0      | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100   | % of Votes agair<br>on votes pollec<br>(7)=(5)/(2)*100   |
| Public Institutions  | Total  |  | 0                                   | 0.00<br>96.33  | No. of<br>Votes ir<br>favour (4<br>113014 | No. of<br>Votes<br>against<br>(5)<br>0<br>0<br>0 | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100   | % of Votes again on votes pollec (7)=(5)/(2)*100   |
|  | Poll<br>Total<br>E-Voting  | 100000   | 0                                   | 0.00<br>96.33<br>0.00  |   | No. or<br>Votes<br>against<br>(5)                | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>0<br>100<br>0   | % of Votes again on votes pollec (7)=(5)/(2)*100   |
|  | Poll<br>Total<br>E-Voting<br>Poll  | 192900   | 0                                   | 0.00<br>96.33<br>0.00<br>0.00                                    | No.<br>Vote<br>favou<br>1130<br>1130      | Votes<br>against<br>(5)                          | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>0<br>100<br>0<br>0  | % of Votes agair<br>on votes pollec<br>(7)=(5)/(2)*100   |
| Public Non   | Poll<br>Total<br>E-Voting<br>Poll<br>Total   | 192900   |                                     | 0.00<br>0.00<br>0.00<br>0.00                                     | No.<br>Vote<br>favou<br>1130<br>1130      | Votes<br>(5)                                     | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100<br>0<br>100<br>0  | % of Votes agair<br>on votes pollec<br>(7)=(5)/(2)*100   |
| A NAME OF A DESCRIPTION | Poll<br>Total<br>E-Voting<br>Poll<br>Total<br>E-Voting   | 192900   | 22607                               | ω  | 111 111 fav C Z                           | Votes<br>agains<br>(5)                           | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100<br>0<br>100<br>0<br>99.69                                   | % of Votes aga<br>on votes poll<br>(7)=(5)/(2)*1(  |
| Institutions   | Poll<br>Total<br>E-Voting<br>Poll<br>Total<br>E-Voting<br>Poll   | 192900<br>192900<br>1178356                            | 22607                               |  | No.<br>Vote<br>favou<br>1130<br>1130<br>2 | Votes<br>(5)                                     | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100<br>0<br>100<br>0<br>9.69<br>69.69                           | % of Votes aga<br>on votes poll<br>(7)=(5)/(2)*1   |
| Institutions   | Poll<br>Total<br>E-Voting<br>Poll<br>Total<br>E-Voting<br>Poll<br>Total                                  | 192900<br>192900<br>1178356<br>1178356                 | 22607<br>0<br>22607                 | ω  | 111 111 111                               | Votes<br>(5)                                     | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>0<br>100<br>0<br>100<br>0<br>99.69<br>99.69                     | % of Votes aga<br>on votes poll<br>(7)=(5)/(2)*1   |
| Institutions   | Poll<br>Total<br>E-Voting<br>Poll<br>Total<br>E-Voting<br>Poll<br>Total<br>Total<br>E-Voting             | 192900<br>192900<br>1178356<br>1178356<br>2544500      | 22607<br>0<br>22607<br>1152751      |  | 11 11 11 11 11 11 11 11 11 11 11 11 11    | Votes<br>(5)                                     | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>100<br>0<br>100<br>0<br>99.69<br>99.69<br>99.69                 | % of Votes aga<br>on votes poll<br>(7)=(5)/(2)*1   |
|  | p Poll<br>Total<br>Poll<br>Poll<br>Total<br>E-Voting<br>Poll<br>Foll<br>Total E-Voting<br>Total E-Voting | 192900<br>192900<br>1178356<br>1178356<br>2544500<br>0 | 22607<br>0<br>22607<br>1152751<br>0 |  | 11 11 11 11 11 11 11 11 11 11 11 11 11    | votes<br>(5)                                     | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100<br>(0)<br>100<br>0<br>100<br>0<br>99.69<br>99.69<br>99.69<br>99.99 | b)<br>% of Votes against<br>on votes polled<br>(7)=(5)/(2)*100<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   |



Annexure-I USHAKIRAN FINANCE LIMITED

AGENDA- WISE : DISCLOSURE

Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 together

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| Resolution required:                  |                     |                           | Special Resolution            | Resolution required: Special Resolution       | y ioi a laitin                   |                            | years   |                                       |
|---------------------------------------|---------------------|---------------------------|-------------------------------|---|----------------------------------|----------------------------|---|---------------------------------------|
| Whether promoter / promoter group are | / promoter grou     | p are                     | No                            |   |                                  |                            |   |                                       |
| Category                              | Mode of voting      | No. of Shares<br>held (1) | No. of<br>Votes<br>polled (2) | % of votes polled<br>on outstanding<br>shares | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against | % of votes in favour<br>on votes polled<br>(6)=(4)/(2)* 100 | % of Votes against<br>on votes polled |
| Promoter &                            | E-Voting            | 1172044                   | 1130144                       | 96.33   | 1130144                          | 0                          | 100   | 0                                     |
| Promoter Group                        | Poll                | 111                       | 0                             | 0.00  | 0                                | 0                          | 0   | 0                                     |
|                                       | Total               | 1173244                   | 1130144                       | 96.33   | 1130144                          | 0                          | 100   | 0                                     |
| Public Institutions                   | E-Voting            | 192900                    | 0                             | 0.00  | 0.00                             | 0                          | 0   | 0                                     |
|                                       | Poll                | 102000                    | 0                             | 0.00  | 0                                | 0                          | 0   | 0                                     |
|                                       | Total               | 192900                    | 0                             | 0.00  | 0                                | 0                          | 0   | 0                                     |
| Public Non                            | E-Voting            | 1178356                   | 22607                         | 1.92  | 22477                            | 130                        | 99.42   | 0.58                                  |
| Institutions                          | Poll                | 1110000                   | 0                             | 0.00  | 0                                | 0                          | 0.0   | 0.00                                  |
|                                       | Total               | 1178356                   | 22607                         | 1.92  | 22477                            | 130                        | 99.42   | 0.58                                  |
|                                       | Total E-Voting      | 2544500                   | 1152751                       | 45.30   | 1152621                          | 130                        | 66'66   | 0.01                                  |
| Total                                 | Total physical vote | 0                         | 0                             | 0.00  | 0                                | 0                          | 0   | 0                                     |
|                                       | Grand Total         | 2544500                   | 1152751                       | 45.30   | 45.30 1152621                    | 130                        | 66 66   | 0.01                                  |

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All the aforesaid Resolutions have been passed with requisite Majority

