

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phone : 0836 2237511  
Fax : 0836 2256612  
e-mail : headoffice@vrllogistics.com

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Script Code: – 539118**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No.C/1, G-Block,**  
**Bandra – Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**  
**Script Code: – VRLLOG**

Dear Sir / Madam,

**Sub: Proceedings of Postal Ballot and Scrutinizers Report**

This has reference to our filing dated 14<sup>th</sup> December 2023 regarding “Notice of Postal Ballot and Postal Ballot form”. Pursuant to completion of Postal Ballot/ e-voting, the following details may please be noted:

1. Summary of proceedings of Postal Ballot pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concluded on 18<sup>th</sup> January 2024.
2. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Report enclosed).
3. Scrutinizer’s report dated 19<sup>th</sup> January, 2024 (Report enclosed).

**Summary:**

Pursuant to Section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014, as amended and other applicable provisions if any of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had sought the approval of shareholders by Postal Ballot for the following resolutions -

1. *Re-appointment of Dr. Anand Sankeshwar (DIN: 00217773) as a Managing Director of the Company.*
2. *Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Director of the Company.*
3. *Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Whole-time Director designated as ‘Executive Director’ of the Company.*
4. *Approval for Continuation of Mr. K. N. Umesh (DIN: 02602595) as a Whole-time Director of the Company upon attaining age of 70 years.*
5. *Appointment of Mrs. Shailaja Ambli (DIN: 10393506) as an Independent Director*
6. *Appointment of Mr. Virupaxagouda Patil (DIN: 10395538) as an Independent Director w.e.f. 01<sup>st</sup> April 2024*
7. *Appointment of Mr. Vinay Javali (DIN: 00589315) as an Independent Director w.e.f. 01<sup>st</sup> April 2024*

**Regd. & Admn. Office :** Bengaluru Road, **HUBBALLI - 581 207** Karnataka State  
Phone : 0836 2237613 Fax : 0836 2256614 e-mail : varurho@vrllogistics.com

**Customer Care : HUBBALLI ☎ 0836 - 2307800** e-mail : **customercare@vrllogistics.com**

**Website : www.vrllogistics.com** CIN : L60210KA1980PLC005247 **GSTIN (KAR): 29AABCV3609C1ZJ**

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The Company had provided the facility of voting by postal ballot as well as e-voting, engaging the services of KFin Technologies Limited ("KFin") for facilitating the e-voting process. The Company had dispatched the notice along with the Postal Ballot form to the eligible shareholders at their registered address / email on 18<sup>th</sup> December 2023.

The Board had appointed CS. Akshay S. Pachlag (Membership No/COP No. 30741/11710), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

Voting through both modes viz. postal ballot and e-voting remained open from 9.00 am on Wednesday, 20<sup>th</sup> December 2023 to 5.00 pm on Thursday, 18<sup>th</sup> January 2024.

Details of votes cast are as follows:

Sl. No	Resolutions	Total No of Votes polled	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
1	Re-appointment of Dr. Anand Sankeshwar (DIN : 00217773) as a Managing Director of the Company	7,85,96,740	7,85,60,996	35,744	99.95	0.05
2	Appointment of Mr. Shiva Sankeshwar (DIN : 09236519) as a Director of the Company	7,85,96,737	5,71,63,687	2,14,33,050	72.73	27.27
3	Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Whole-time Director designated as 'Executive Director' of the Company	7,85,96,737	5,32,25,170	2,53,71,567	67.72	32.28
4	Approval for Continuation of Mr. K. N. Umesh (DIN:02602595) as a Whole-time Director of the Company upon attaining age of 70 years	7,29,50,130	2,02,38,614	5,27,11,516	27.74	72.26
5	Appointment of Mrs. Shailaja Ambli (DIN: 10393506) as an Independent Director	7,85,96,740	7,85,82,063	14,677	99.98	0.02
6	Appointment of Mr. Virupaxagouda Patil (DIN: 10395538) as an Independent Director w.e.f. 01 <sup>st</sup> April 2024	7,85,96,740	7,85,96,611	129	99.9998	0.0002
7	Appointment of Mr. Vinay Javali (DIN: 00589315) as an Independent Director w.e.f. 01 <sup>st</sup> April 2024	7,85,96,740	7,85,96,615	125	99.9998	0.0002



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**Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 GSTIN (KAR): 29AABCV3609C1ZJ**

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Based on the above, except resolutions no. 3 and 4 which could not garner the requisite votes, all other resolutions stand passed. In accordance with Rule 22 of the Companies (Management and Administration) Rules 2014, the said Resolutions are deemed to have been passed on 18<sup>th</sup> January 2024 being the last date for voting.

The said results along with scrutinizer report would be available at the website of our Company viz. [www.vrlgroup.in](http://www.vrlgroup.in) as well as website of KFin viz. [www.evoting.kfintech.com](http://www.evoting.kfintech.com) .

You are requested to take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Date: 19.01.2024

Place: Hubballi

Encl: as above



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## **Scrutinizer's Report**

*[Pursuant to section 108 and 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
**VRL Logistics Limited** (the "Company")  
CIN: L60210KA1983PLC005247  
Varur, Post Chabbi, Taluk Hubballi,  
District Dharwad, Hubballi - 581207.

Dear Sir,

1. I, Akshay S Pachlag, Company Secretary in Practice, Hubballi, was appointed as the scrutinizer by the Board of Directors of the Company at their meeting held on 6<sup>th</sup> November 2023 for the purpose of scrutinizing e-voting process (remote e-voting) and postal ballot forms under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the Notice for the postal ballot dated 14<sup>th</sup> December 2023.
2. The Company had availed the remote e-voting facility offered by Kfin Technologies Limited for conducting the e-voting process by the shareholders of the Company. The Company had also provided voting by the Postal Ballot Form along with prepaid postage Business Reply Envelope to the Shareholders of the Company.
3. The Equity Shareholders holding shares as on 14<sup>th</sup> December 2023, being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
4. The management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and by postal ballot form for the resolutions contained in the Notice for the postal ballot dated 14<sup>th</sup> December 2023. My responsibility as a scrutinizer for the voting process of e-voting through electronic means is restricted to furnish scrutinizer's report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Kfin Technologies Limited (Kfin), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities for the voting through electronic means and postal ballots received by me respectively.
5. The remote E-Voting period remained open from 9.00 AM on Wednesday, 20<sup>th</sup> December, 2023 to 5.00 PM on Thursday, 18<sup>th</sup> January, 2024.
6. The votes cast through physical ballots form received before 5.00 PM on Thursday, 18<sup>th</sup> January, 2024 were considered and no postal ballot forms were received after the cut off time.
7. The votes cast through remote e-voting were unblocked by me at 05.01 pm on 18<sup>th</sup> January 2024 in the presence of two witnesses who are not in the employment of the Company.
8. The results of remote e-voting along with the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Kfin (<https://evoting.kfintech.com>).
9. The result of voting through physical ballot forms and remote e-voting is as under:



**Resolution No. 1: Re-appointment of Dr. Anand Sankeshwar (DIN: 00217773) as a Managing Director of the Company by way of Special Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	252	78560996	99.95	14	35744	0.05	1	65	-

The Resolution stands passed.

**Resolution No. 2: Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Director of the Company by way of Ordinary Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	196	57163687	72.73	76	21433050	27.27	1	65	-

The Resolution stands passed.

**Resolution No. 3: Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as an Whole-time Director designated as 'Executive Director' of the Company by way of Special Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	184	53225170	67.72	87	25371567	32.28	1	65	-

The resolution did not receive the requisite votes for passage.

**Resolution No. 4: Approval for Continuation of Mr. K. N. Umesh (DIN: 02602595) as a Whole-time Director of the Company upon attaining age of 70 years by way of Special Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	207	20238614	27.74	19	52711516	72.26	1	65	-

The resolution did not receive the requisite votes for passage.

**Resolution No. 5: Appointment of Mrs. Shailaja Ambli (DIN:10393506) as an Independent Director by way of Special Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	253	78582063	99.98	13	14677	0.02	1	65	-

The Resolution stands passed.



**Resolution No. 6: Appointment of Mr. Virupaxagouda Patil (DIN:10395538) as an Independent Director by way of Special Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	254	78596611	99.9998	13	129	0.0002	1	65	-

The Resolution stands passed.

**Resolution No. 7: Appointment of Mr. Vinay Javali (DIN:00589315) as an Independent Director by way of Special Resolution**

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
267	254	78596615	99.9998	11	125	0.0002	1	65	-

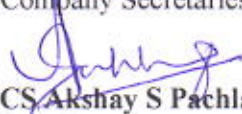
The Resolution stands passed.

10. The relevant records relating to the e-voting and postal ballots are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking you,

Yours faithfully,

For A S Pachlag & Co.,  
Company Secretaries

  
CS Akshay S Pachlag  
Proprietor

ACS 30741, CP 11710

PR Certificate No 1377/2021




Place: Hubballi

Dated: 19<sup>th</sup> January 2024

UDIN: A030741E003257800



Countersigned by:  
For VRL Logistics Limited

  
Aniruddha A. Phadnavis  
Company Secretary and  
Compliance Officer

Company Name	VRL LOGISTICS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record	59977
No. of shareholders present in the	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Dr. Anand Sankeshwar (DIN : 00217773) as a Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	5,26,88,691	-	100.0000	0.0000
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	1,750	-	100.0000	0.0000
Public- Institutions	E-Voting	2,56,52,354	2,48,24,269	96.7719	2,47,88,601	35,668	99.8563	0.1436
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	91,25,700	10,80,433	11.8395	10,80,357	76	99.9929	0.0070
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000
Total		8,74,68,495	7,85,96,740	89.86	7,85,60,996	35,744	99.9545	0.0455



Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	5,26,88,691	-	100.0000	0.0000
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	1,750	-	100.0000	0.0000
Public- Institutions	E-Voting	2,56,52,354	2,48,24,266	96.7719	44,57,977	2,03,66,289	17.9581	82.0418
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	91,25,700	10,80,433	11.8395	13,672	10,66,761	1.2654	98.7345
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000
Total		8,74,68,495	7,85,96,737	89.8572	5,71,63,687	2,14,33,050	72.7304	27.2696





Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Whole-time Director designated as 'Executive Director' of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	5,26,88,691	-	100.0000	0.0000
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	1,750	-	100.0000	0.0000
Public- Institutions	E-Voting	2,56,52,354	2,48,24,266	96.7719	5,19,471	2,43,04,795	2.0925	97.9074
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	91,25,700	10,80,433	11.8395	13,661	10,66,772	1.2644	98.7355
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000
Total		8,74,68,495	7,85,96,737	89.8572	5,32,25,170	2,53,71,567	67.7193	32.2807



Resolution required: (Ordinary/ Special)		SPECIAL - Approval for Continuation of Mr. K. N. Umesh (DIN:02602595) as a Whole-time Director of the Company upon attaining age of 70 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	-	5,26,88,691	0.0000	100.0000
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	-	1,750	0.0000	100.0000
Public- Institutions	E-Voting	2,56,52,354	1,91,77,709	74.7600	1,91,56,712	20,997	99.8905	0.1094
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	91,25,700	10,80,383	11.8389	10,80,305	78	99.9927	0.0072
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000
Total		8,74,68,495	7,29,50,130	83.4016	2,02,38,614	5,27,11,516	27.7431	72.2569



Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Shailaja Ambli (DIN: 10393506) as an Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	5,26,88,691	-	100.0000	0.0000	
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	1,750	-	100.0000	0.0000	
Public- Institutions	E-Voting	2,56,52,354	2,48,24,269	96.7719	2,48,09,717	14,552	99.9413	0.0586	
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000	
Public- Non Institutions	E-Voting	91,25,700	10,80,433	11.8395	10,80,308	125	99.9884	0.0115	
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000	
	Total	8,74,68,495	7,85,96,740	89.8572	7,85,82,063	14,677	99.9813	0.0187	



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Virupaxagouda Patil (DIN: 10395538) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	5,26,88,691	-	100.0000	0.0000
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	1,750	-	100.0000	0.0000
Public- Institutions	E-Voting	2,56,52,354	2,48,24,269	96.7719	2,48,24,269	-	100.0000	0.0000
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	91,25,700	10,80,433	11.8395	10,80,304	129	99.9880	0.0119
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000
Total		8,74,68,495	7,85,96,740	89.8572	7,85,96,611	129	99.9998	0.0002



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Vinay Javali (DIN: 00589315) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,26,90,441	5,26,88,691	99.9967	5,26,88,691	-	100.0000	0.0000
	Poll	5,26,90,441	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	5,26,90,441	1,750	0.0033	1,750	-	100.0000	0.0000
Public- Institutions	E-Voting	2,56,52,354	2,48,24,269	96.7719	2,48,24,269	-	100.0000	0.0000
	Poll	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	2,56,52,354	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	91,25,700	10,80,433	11.8395	10,80,308	125	99.9884	0.0115
	Poll	91,25,700	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	91,25,700	1,597	0.0175	1,597	-	100.0000	0.0000
Total		8,74,68,495	7,85,96,740	89.8572	7,85,96,615	125	99.9998	0.0002

