



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor

9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

1st May, 2024

1] The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700 001

Scrip code: 10023915

2] Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip code: MAITHANALL

Sub: Voting Results of the Extra-Ordinary General Meeting

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the Extra-Ordinary General Meeting of the Company, on the basis of the Scrutiniser's Report dated 30th April, 2024, as submitted by the Scrutiniser.

A copy of the Result so announced along with the Scrutiniser's Report is enclosed herewith as **Annexure-I**.

Further, the Voting Results in the format, as prescribed by Securities and Exchange Board of India is enclosed herewith as **Annexure-II**.

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

Encl: as above

cc:

The Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building, P.J. Towers

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 590078



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ANNOUNCEMENT

Annexure I

Voting Results of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM/2023-2024/02) ('EGM') of Maithan Alloys Limited ('the Company') was held on Tuesday, 30 April 2024 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (as applicable till 31st March, 2024) read with Circulars and Notifications, issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in connection thereof; all the Members as on the cut-off date i.e. 23 April 2024 were provided remote electronic voting ('remote e-voting') facility to cast their votes on the resolution set forth in the Notice convening the EGM of the Company. The e-voting portal remained open for voting from 10:00 a.m. on Friday, 26 April 2024 till 5:00 p.m. on Monday, 29 April 2024.

The facility for e-voting during the EGM was made available to the Members attending the EGM, who had not cast their vote by remote e-voting and were holding shares as on the cut-off date i.e. 23 April 2024.

Mr. S. K. Patnaik was appointed as Scrutiniser to conduct the voting process in a fair and transparent manner.

Based on the Scrutiniser's Report dated 30th April, 2024, submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the EGM, is as follows:

Resolution for	Total Vote Cast	No. of valid votes	No. of invalid votes	No. of votes - in favour	No. of votes - against	% of votes in favour	% of votes against
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] * 100
Item No. 1	98,63,183	98,63,183	Nil	95,35,623	3,27,560	96.6790	3.3210
Item No. 2	1,27,72,333	1,27,72,333	Nil	1,27,72,322	11	99.9999	0.0001
Item No. 3	1,27,72,333	1,27,72,333	Nil	1,27,72,331	2	99.9999	0.0001
Item No. 4	6,40,557	6,40,557	Nil	6,40,497	60	99.9906	0.0094

Note: Percentage has been rounded off to 4 decimals.

Based on above, the number of valid votes cast "IN FAVOUR" of the special resolution as stated at Item No. 1, Item No. 2 and Item No. 3 of the Notice dated 10 February 2024 convening the EGM, are more than three times the number of the votes cast "AGAINST" the said resolution, by the Members entitled to vote.

Contd.. Pg. 2

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)





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: Pg. 2 :

Further, the number of valid votes cast "IN FAVOUR" of the ordinary resolution as stated at Item No. 4 of the Notice dated 10 February 2024 convening the EGM, exceeds the number of votes cast "AGAINST" the said resolution, by the Members entitled to vote.

Consequently, I am pleased to declare that the resolution in respect of Item No. 1 to 4 of the Notice dated 10 February 2024 convening the EGM were duly considered and passed by the Members of the Company with "Requisite Majority".

For Maithan Alloys Limited

Subhas Chandra Agarwalla

Chairman of the Meeting

DIN: 00088384

Date: 1 May 2024

Place: Kolkata

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Maithan Alloys Limited
4th Floor 9, A. J. C. Bose Road
Kolkata- 700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting (EGM/2023-2024/02) of Maithan Alloys Limited held on Tuesday, April 30, 2024 at 11:30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), was appointed as the Scrutinizer by the Board of Directors of Maithan Alloys Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the Notice dated February 10, 2024 ("Notice") issued in accordance with General Circular no. 14/2020 dated April 8, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), convening the Extra-Ordinary General Meeting (EGM/2023-2024/02) of its Equity Shareholders ("the meeting"/"EGM"). The EGM was convened on Tuesday, April 30, 2024 at 11:30 a.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of 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"). As the scrutinizer, I have to scrutinize:

- Process of e-voting, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- Process of e-voting at the EGM through electronic voting system ("e-voting at the EGM")

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolution proposed in the Notice dated February 10, 2024 convening the EGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the EGM are conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution, to the Chairman of the Meeting.



₹

Counter sign of Chairman

The Notice dated February 10, 2024, convening the EGM, was sent to the shareholders in respect of the below mentioned resolution to be passed at the EGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on March 29, 2024, the voting period for remote e-voting commenced at 10:00 a.m. (IST) on Friday, April 26, 2024 and ended at 5:00 p.m. (IST) on Monday, April 29, 2024 and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM. The name of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted during remote e-voting period were allowed to cast their votes through e-voting system during the EGM.

The shareholders of the Company holding share(s) as on the "cut-off" date i.e., Tuesday, April 23, 2024, were entitled to vote on the resolution as contained in the Notice of the EGM.

After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed and thereafter the votes were counted and the results were prepared.

I submit herewith the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the EGM, based on the reports downloaded from CDSL e-voting system, as under: -

Special Business

(a) Resolution No. 1: (Special Resolution)

To re-appoint Mr. Subodh Agarwalla (DIN: 00339855) as the Whole-time Director and Chief Executive Officer of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	82	95,35,623	96.6790
E-voting at EGM	-	-	-
Total	82	95,35,623	96.6790

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3,27,560	3.3210
E-voting at EGM	-	-	-
Total	35	3,27,560	3.3210

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at EGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

(b) Resolution No. 2: (Special Resolution)

To appoint Mr. Naresh Kumar Jain (DIN: 00221519) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	118	1,27,72,322	99.9999
E-voting at EGM	-	-	-
Total	118	1,27,72,322	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	11	0.0001
E-voting at EGM	-	-	-
Total	3	11	0.0001

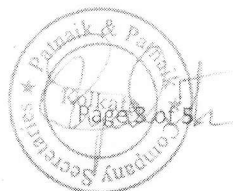
(iii) Invalid votes:


Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at EGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

(c) Resolution No. 3: (Special Resolution)

To appoint Mrs. Sonal Choubey (DIN: 10475331) as an Independent Director of the Company.




Counter sign of Chairman

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	119	1,27,72,331	99.9999
E-voting at EGM	-	-	-
Total	119	1,27,72,331	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0001
E-voting at EGM	-	-	-
Total	2	2	0.0001

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at EGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

(d) Resolution No. 4: (Ordinary Resolution)

To approve the material related party transactions with Maithan Ferrous Private Limited.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	102	6,40,497	99.9906
E-voting at EGM	-	-	-
Total	102	6,40,497	99.9906

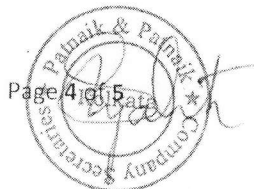
(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	60	0.0094
E-voting at EGM	-	-	-
Total	3	60	0.0094

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at EGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.



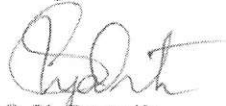
Counter sign of Chairman

Based on the aforesaid result, we hereby report that the Special Resolutions as set out in Item No. 1 to Item No. 3 and Ordinary Resolution as set out in Item No. 4 of the Notice dated February 10, 2024 convening the Extra-Ordinary General Meeting (EGM/2023-2024/02), has been passed with "Requisite Majority."

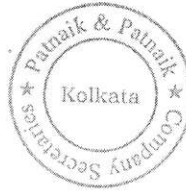
All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting (EGM/2023-2024/02) and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500



S. K. Patnaik
Partner
FCS No.:5699, C.P. No.:7117
Peer Review Cert. No. 1688/2022
UDIN: F005699F000275232



Place: Kolkata
Date: 30th April, 2024



Annexure II

Voting Results

Date of the Extra-Ordinary General Meeting	30 th April, 2024
Total number of Shareholders on record date (cut- off date: 23 rd April, 2024)	37099
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	37
Agenda-wise disclosure	Enclosed as Annexure A1 to A4

Notes:

- Remote e-voting facility and facility of voting electronically during the Extra-Ordinary General Meeting was provided to the Members holding shares as on the cut-off date i.e. 23rd April, 2024 through e-voting platform of Central Depository Services (India) Limited.
- Voting through Poll and Postal Ballot were not applicable.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: Annexure A1 to A4

Annexure A1

Agenda Item No. 1 - To re-appoint Mr. Subodh Agarwalla (DIN: 00339855) as the 'Whole-time Director and Chief Executive Officer' of the Company.

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				Yes				
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	2,18,29,366	92,22,626	42.2487	92,22,626	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	92,22,626	42.2487	92,22,626	0	100.0000
Public-Institutions	E-voting	6,52,683	3,73,587	57.2387	46,090	3,27,497	12.3372	87.6628
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,52,683	3,73,587	57.2387	46,090	3,27,497	12.3372
Public-Non Institutions	E-voting	66,29,501	2,66,970	4.0270	2,66,907	63	99.9764	0.0236
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,29,501	2,66,970	4.0270	2,66,907	63	99.9764
Total		2,91,11,550	98,63,183	33.8807	95,35,623	3,27,560	96.6790	3.3210

Note: (1) E-voting includes remote-voting and e-voting during the Extra-Ordinary General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A2

Agenda Item No. 2 - To appoint Mr. Naresh Kumar Jain (DIN: 00221519) as an Independent Director of the Company

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	1,21,31,776	55.5755	1,21,31,776	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	1,21,31,776	55.5755	1,21,31,776	0	100.0000
Public-Institutions	E-voting	6,52,683	3,73,587	57.2387	3,73,587	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,52,683	3,73,587	57.2387	3,73,587	0	100.0000
Public-Non Institutions	E-voting	66,29,501	2,66,970	4.0270	2,66,959	11	99.9959	0.0041
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,29,501	2,66,970	4.0270	2,66,959	11	99.9959
Total		2,91,11,550	1,27,72,333	43.8738	1,27,72,322	11	99.9999	0.0001

Note: (1) E-voting includes remote-voting and e-voting during the Extra-Ordinary General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



Annexure A3

Agenda Item No. 3 - To appoint Mrs. Sonal Choubey (DIN:10475331) as an Independent Director of the Company.

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	1,21,31,776	55.5755	1,21,31,776	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	1,21,31,776	55.5755	1,21,31,776	0	100.0000
Public-Institutions	E-voting	6,52,683	3,73,587	57.2387	3,73,587	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,52,683	3,73,587	57.2387	3,73,587	0	100.0000
Public-Non Institutions	E-voting	66,29,501	2,66,970	4.0270	2,66,968	2	99.9993	0.0007
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,29,501	2,66,970	4.0270	2,66,968	2	99.9993
Total		2,91,11,550	1,27,72,333	43.8738	1,27,72,331	2	99.9999	0.0001

Note: (1) E-voting includes remote-voting and e-voting during the Extra-Ordinary General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.





Annexure A4

Agenda Item No. 4 - To approve the material related party transactions with Maithan Ferrous Private Limited.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				Yes				
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	2,18,29,366	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	0	0.0000	0	0	0.0000
Public-Institutions	E-voting	6,52,683	3,73,587	57.2387	3,73,587	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,52,683	3,73,587	57.2387	3,73,587	0	100.0000
Public-Non Institutions	E-voting	66,29,501	2,66,970	4.0270	2,66,910	60	99.9775	0.0225
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,29,501	2,66,970	4.0270	2,66,910	60	99.9775
Total		2,91,11,550	6,40,557	2.2004	6,40,497	60	99.9906	0.0094

Note: (1) E-voting includes remote-voting and e-voting during the Extra-Ordinary General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

