
Date: 30.09.2022

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 540703– PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUB: VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In Compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, furnished below are the details regarding the Voting Result in respect of all resolutions as set out in the AGM Notice dated 02ND September, 2022, convening the 28th Annual General Meeting of the members of the Company held on Thursday, 29th September, 2022 at 04:00 P.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM')

Further in this connection, we enclose herewith the report of M/s. Mohit Singh & Associates. Practicing Company Secretaries, Scrutinizer for the E-voting and poll/ballot process at AGM. As per the Scrutinizer's Report, all the resolutions as set out in the Notice of 28th AGM have been duly approved by members with requisite majority.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You,
For PRO CLB GLOBAL LIMITED
Formerly PROVESTMENT SERVICES LIMITED

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DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

FORM MGT -13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014]

TO,
Chairman of the 28th Annual General Meeting of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Thursday, 29th September, 2022 at 04:00 P.M. through Video Conferencing/Other Audio Visual means.

Name of Company	PRO CLB GLOBAL LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Thursday, 29 th day of September 2022, at 04:00 P.M. through Video Conferencing/Other Audio Visual means.
Venue	Deemed to be convened at registered office of the Company situated at Building No. 5, First Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi - 110005

Dear Sir,

1. I MOHIT SINGH, Proprietor *M/s. MOHIT SINGH & ASSOCIATES.*, Company Secretaries having office at WZ-92, Fourth Floor, Mukherjee Park, New Delhi-110018 have been appointed as Scrutinizer by the Board of Directors of *M/S.PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED (CIN-L74899DL1994PLC058964))* for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Company, held on Thursday, 29th day of September 2022, at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 28th Annual General Meeting (AGM) of the members of the company. our responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.
3. Further to the above, I submit my report as under: -

- i. In accordance with the notice of 28th AGM, dated 02nd September, 2022, sent to the shareholders, along with the Annual Report for the financial year 2021-22, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Monday, 26th September, 2022 at 10.00 A.M. (IST) till Wednesday, 28th September, 2022 at 05.00 P.M (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Thursday, 22nd September, 2022, were entitled to vote on the resolutions (Item No. 1 to 7) as set out in the notice of 28th AGM of the company.
- iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.
- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 05:37 P.M. on 29th September, 2022, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.
- v. Further the Votes cast through remote e-voting were unblocked in the presence of Mr. Chandan Pathak and Mr. Vinay Kumar, neither of whom are in the employment of the company.



Mr. Chandan Pathak



Mr. Vinay Kumar

- vi. The Consolidated results of remote e-Voting and e-voting at the AGM through electronic means are enclosed as **Annexure** to this Report.

FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES

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MOHIT SINGH
PROPRIETOR

C. P. NO. 17756

M. No. 47529

Peer Review Certificate No-2204/2022

UDIN: A047259D001094415

Date: 30.09.2022

Place: New Delhi

Annexure

The brief analysis of the results of remote e-voting and also for voting at the AGM through electronic Voting system:

Item No. 1

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 1- As an Ordinary Resolution:</u> Adoption of the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 2

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 2-As an Ordinary Resolution:</u> Re-appointment of Mr. Vinod Ralhan (DIN: 00146449), who retires by rotation and being eligible offers himself for re-appointment.	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 3

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 3- As an Ordinary Resolution:</u> Re - Appointment of M/s Khiwani& Co. Chartered Accountant [Firm Registration No: 002589N] as Statutory Auditor of the Company for the FY 2023-25 and to fix their Remuneration.	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 4

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
<u>Item No. 4- As a Special Resolution:</u> Material Related Party Transaction(S) With Chaitali Exports Private Limited - Sale Of Assets/Investment	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 5

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 5 - As a Special Resolution: Authorization for undertaking related party transactions	Votes in favour of the resolution	6	0	1887932	100	1887938	100
	Votes against the resolution	0	0	0	0	0	0
	Total	6	0	1887932	100	1887938	100

Item No. 6

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 6- As a Special Resolution: Authorization to make inter-corporate loans, guarantees and investment in securities	Votes in favour of the resolution	6	0	1882032	99.69	1882038	99.69
	Votes against the resolution	0	0	5900	0.31	5900	0.31
	Total	6	0	1887932	100	1887938	100

Item No. 7

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>E-voting at the AGM</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 7- As a Special Resolution: Authorization for Borrowing Limits Under Section 180 (1) (C) of the Companies Act, 2013	Votes in favour of the resolution	6	0	1882032	99.69	1882038	99.69
	Votes against the resolution	0	0	5900	0.31	5900	0.31
	Total	6	0	1887932	100	1887938	100

In calculating percentage, votes abstained have not been taken into account.

- All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.

- We observed that:

- i) **06 members** had cast their votes by voting at the AGM through an electronic voting system.
- ii) **51 members** had cast their votes through remote e-voting.

Thanking You,
Yours faithfully

**FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES**

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SINGH**

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**MOHIT SINGH
PROPRIETOR**

C. P. NO. 17756

Mem. No. 47529

Peer Review Certificate No-2204/2022

UDIN: A047259D001094415

Date: 30.09.2022

Place: New Delhi

FOR PRO CLB GLOBAL LIMITED



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**DEEPIKA RAJPUT
(COMPANY SECRETARY)**

General information about company	
Scrip code	540703
NSE Symbol	
MSEI Symbol	
ISIN	INE438C01010
Name of the company	PRO CLB GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:21 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHIT SINGH
Firms Name	MOHIT SINGH AND ASSOCIATES
Qualification	CS
Membership Number	47259
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	1007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	41
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED BALANCE SHEET AS AT MARCH 31, 2022, THE STATEMENT OF THE PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1493578	87.6468	1493578	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	394360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	394360	11.6025	394360	0	100	0
Total		5103000	1887938	36.9966	1887938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. VINOD RALHAN (DIN: 00146449), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1493578	87.6468	1493578	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	394360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	394360	11.6025	394360	0	100
Total		5103000	1887938	36.9966	1887938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF M/S KHIWANI & CO. CHARTERED ACCOUNTANT (FIRM REGISTRATION NO. 002589N) AS THE STATUTORY AUDITOR OF THE COMPANY FOR THE FY 2023-25 AND TO FIX THEIR REMUNERATION.					
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	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1493578	87.6468	1493578	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	394360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	394360	11.6025	394360	0	100	0
Total		5103000	1887938	36.9966	1887938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTION(S) WITH CHAITALI EXPORTS PRIVATE LIMITED-SALE OF ASSETS/INVETSMET				
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	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1493578	87.6468	1493578	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	394360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	394360	11.6025	394360	0	100	0
Total		5103000	1887938	36.9966	1887938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS				
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	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1493578	87.6468	1493578	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	394360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	394360	11.6025	394360	0	100	0
Total		5103000	1887938	36.9966	1887938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENT IN SECURITIES				
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	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1704088	1493578	87.6468	1493578	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	388460	5900	98.5039	1.4961
	Poll							
	Postal Ballot (if applicable)							
	Total	3398912	394360	11.6025	388460	5900	98.5039	1.4961
Total		5103000	1887938	36.9966	1882038	5900	99.6875	0.3125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISATION FOR BORROWING LIMITS UNDER SECTION 180 (I) (C) OF THE COMPANIES ACT, 2013				
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	1704088	1493578	87.6468	1493578	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1704088	1493578	87.6468	1493578	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3398912	394360	11.6025	388460	5900	98.5039	1.4961
	Poll							
	Postal Ballot (if applicable)							
	Total		3398912	394360	11.6025	388460	5900	98.5039
Total		5103000	1887938	36.9966	1882038	5900	99.6875	0.3125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

