

REF: EIGHTY/BSE-SME/2022/26

Date: 22.09.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report on Combined Voting Results of 12th Annual General Meeting of the Company held on September 20, 2022.

In continuation of our letter no. EIGHTY/BSE-SME/2022/25 dt. 20th September, 2022 wherein we have intimated to you the outcome of 12th Annual General Meeting, we are enclosing herewith the Scrutinizer's Report dt. 21st September, 2022 relating to remote e-voting & voting by poll.

Scrutinizer's Report is also available on the Company's Website.

The item no. 1 to item no. 6 as stated in the notice of AGM dated 20th September, 2022 have been carried and passed by requisite majority.

You are requested to please take the information on your records.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma)
Company Secretary & Compliance Officer

Encl: As stated above

ANIL AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Office No. 4071-73, 4th Floor,
Currency Tower, Near Ram Mandir,
VIP Chowk, Raipur (C.G.)-492001
E-mail:- agrawal4all@gmail.com
Contact No. 7898986867/9575111112

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
EIGHTY JEWELLERS LIMITED
Anup Plaza Sadar Bazar
Raipur (C.G.)-492001

Sub:- Scrutinizer's Report on Combined Voting Results of 12TH Annual General Meeting held on Tuesday, 20th September, 2022 at 11:30 AM at A.T. Palace, Sadar Bazar, Near Kotwali Chowk, Raipur (C.G.)- 492001.

Dear Sir,

The Board of Directors of the Company has appointed M/s Anil Agrawal & Associates, Practicing Companies Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 12th Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Report on Scrutiny as under:

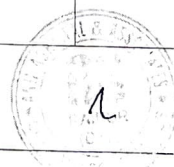
- ❖ The Company had appointed National Securities Depository Limited (NSDL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ NSDL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ NSDL had set up an electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the Business to be transacted at the Annual General Meeting on the website of the Company and also on BSE SME Stock Exchange to facilitate their members to cast their votes through remote e-voting.



- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 19th August 2022.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Tuesday, September 13TH, 2022 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 09.00 AM on Saturday, September 17, 2022 till 05:00 PM on Monday, September 19, 2022.
- ❖ At the end of the voting period on Monday, September 19, 2022, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ On 19th September 2022 after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizier in the presence of Mr Anil Kumar Agrawal and Miss Vanshika Sharma, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ Thereafter, I, CS Jatin Lakhisarani, as a scrutinizier, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of postal ballot is as under:

| Details | Remote E-voting | Voting through Ballot paper at AGM | Total Voting |
|--|-----------------|------------------------------------|--------------|
| Number of Members who cast their votes | 3 | 12 | 15 |



| | | | |
|-------------------------------------|--------|---------|---------|
| Total Number of Shares held by them | 465000 | 7515241 | 7980241 |
| Abstained/Invalid Votes | - | | |

Results of e- voting and voting by ballot papers For Ordinary/ Special Resolutions as under:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

| Manner of Voting | Voters in favour of the Resolution | | Voters against the Resolution | | Invalid Nos. |
|------------------|------------------------------------|-------|-------------------------------|------|--------------|
| | Nos. | %age | Nos. | %age | |
| Remote E-Voting | 465000 | 5.83 | 0 | 0 | 0 |
| Physical Voting | 7515241 | 94.17 | 0 | 0 | 0 |

Whether resolution is pass or not:- Pass

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

Appointment of Mrs. Ankita Barida (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.

| Manner of Voting | Voters in favour of the Resolution | | Voters against the Resolution | | Invalid Nos. |
|------------------|------------------------------------|-------|-------------------------------|------|--------------|
| | Nos. | %age | Nos. | %age | |
| Remote E-Voting | 465000 | 5.83 | 0 | 0 | 0 |
| Physical Voting | 7515241 | 94.17 | 0 | 0 | 0 |

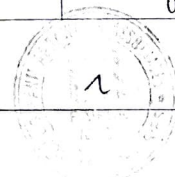
Whether resolution is pass or not:- Pass

3. Item No. 3 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

Appointment of M/s. Singhal & Sewak, Chartered Accountants (Firm Regn No.: 01051C) as the Statutory Auditor of the Company for a period of 5 consecutive years.

| Manner of Voting | Voters in favour of the Resolution | | Voters against the Resolution | | Invalid Nos. |
|------------------|------------------------------------|------|-------------------------------|------|--------------|
| | Nos. | %age | Nos. | %age | |
| Remote E-Voting | 465000 | 5.83 | 0 | 0 | 0 |



| | | | | | |
|-----------------|---------|-------|---|---|---|
| Physical Voting | 7515241 | 94.17 | 0 | 0 | 0 |
|-----------------|---------|-------|---|---|---|

Whether resolution is pass or not:- Pass

4. Item No. 4 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To approve the remuneration payable to Mr. Nikesh Bardia, Managing Director of the Company

| Manner of Voting | Voters in favour of the Resolution | | Voters against the Resolution | | Invalid |
|------------------|------------------------------------|-------|-------------------------------|------|---------|
| | Nos. | %age | Nos. | %age | Nos. |
| Remote E-Voting | 465000 | 5.83 | 0 | 0 | 0 |
| Physical Voting | 7515241 | 94.17 | 0 | 0 | 0 |

Whether resolution is pass or not:- Pass

5. Item No. 5 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To approve the remuneration payable to Mr. Nitin Kumar Bardia, Wholtime Director of the Company.

| Manner of Voting | Voters in favour of the Resolution | | Voters against the Resolution | | Invalid |
|------------------|------------------------------------|-------|-------------------------------|------|---------|
| | Nos. | %age | Nos. | %age | Nos. |
| Remote E-Voting | 465000 | 5.83 | 0 | 0 | 0 |
| Physical Voting | 7515241 | 94.17 | 0 | 0 | 0 |

Whether resolution is pass or not:- Pass

6. Item No. 6 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To approve payment of commission to Mrs. Ankita Bardia, Non- Executive Director of the Company.

| Manner of Voting | Voters in favour of the Resolution | | Voters against the Resolution | | Invalid |
|------------------|------------------------------------|-------|-------------------------------|------|---------|
| | Nos. | %age | Nos. | %age | Nos. |
| Remote E-Voting | 465000 | 5.83 | 0 | 0 | 0 |
| Physical Voting | 7515241 | 94.17 | 0 | 0 | 0 |

Whether resolution is pass or not:- Pass



All the Resolutions mentioned in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

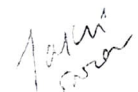
Hard copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Rishika Verma, Compliance Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Nikesh Bardia, Chairman & Managing Director is further requested to declare the voting results.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Company Secretaries)



Jatla Rishika Verma
Partner

FCS No.: 11167, CP No.: 17354

Peer Review Cert. No.: 839/2020

UDIN: F011167D001010429

Place: Raipur

Date: 21.09.2022



Countersigned and received the report:



Shri Nikesh Bardia
Chairman & Managing Director

DIN: 01008682

Place: Raipur

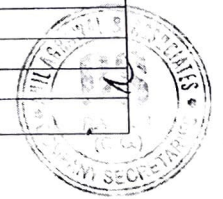
Date: 21.09.2022

| Resolution No. 1 | | | | | | | | |
|--|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of Resolution considered | | Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. | | | | | | |
| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7499241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 7497241 | 99.97% | 7497241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7497241 | 99.97% | 7497241 | 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 |
| Public- Non Institutions | E-Voting | 2700000 | 465000 | 17.22% | 465000 | 0 | 100 | 0 |
| | Poll | | 18000 | 0.66% | 18000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 483000 | 17.88% | 483000 | 0 | 100 | 0 |
| Total | | 10199241 | 7980241 | 78.24% | 7980241 | 0 | 100 | 0 |
| Whether Resolution is Passed or Not? | | | | | | | Yes | |
| Disclosure of Notes on Resolution | | | | | | | Add Notes* | |



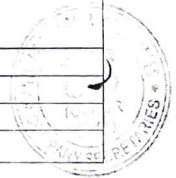
Resolution No. 2

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of Resolution considered | | Appointment of Mrs. Ankita Barida (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment. | | | | | | |
| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7499241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 7497241 | 99.97% | 7497241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7497241 | 99.97% | 7497241 | 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 |
| Public- Non Institutions | E-Voting | 2700000 | 465000 | 17.22% | 465000 | 0 | 100 | 0 |
| | Poll | | 18000 | 0.66% | 18000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 483000 | 17.88% | 483000 | 0 | 100 | 0 |
| Total | | 10199241 | 7980241 | 78.24% | 7980241 | 0 | 100 | 0 |
| Whether Resolution is Passed or Not? | | | | | | | Yes | |
| Disclosure of Notes on Resolution | | | | | | | Add Notes* | |

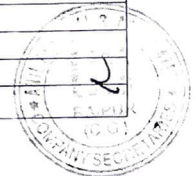


| Resolution No. 3 | | | | | | | | |
|--|-------------------------------------|--|-------------------------------|---|---------------------------------------|----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of Resolution considered | | Appointment of M/s. Singhal & Sewak, Chartered Accountants (Firm Regn No.: 01051C) as the Statutory Auditor of the Company for a period of 5 consecutive years. | | | | | | |
| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7499241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 7497241 | 99.97% | 7497241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7497241 | 99.97% | 7497241 | 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 |
| Public- Non Institutions | E-Voting | 2700000 | 465000 | 17.22% | 465000 | 0 | 100 | 0 |
| | Poll | | 18000 | 0.66% | 18000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 483000 | 17.88% | 483000 | 0 | 100 | 0 |
| Total | | 10199241 | 7980241 | 78.24% | 7980241 | 0 | 100 | 0 |
| Whether Resolution is Passed or Not? | | | | | | | Yes | |
| Disclosure of Notes on Resolution | | | | | | | Add Notes* | |

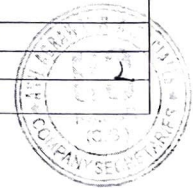
| Resolution No. 4 | | | | | | | | |
|--|-------------------------------------|---|-------------------------------|---|---------------------------------------|----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of Resolution considered | | To approve the remuneration payable to Mr. Nikesh Bardia, Managing Director of the Company. | | | | | | |
| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7499241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 7497241 | 99.97% | 7497241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7497241 | 99.97% | 7497241 | 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 |
| Public- Non Institutions | E-Voting | 2700000 | 465000 | 17.22% | 465000 | 0 | 100 | 0 |
| | Poll | | 18000 | 0.66% | 18000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 483000 | 17.88% | 483000 | 0 | 100 | 0 |
| Total | | 10199241 | 7980241 | 78.24% | 7980241 | 0 | 100 | 0 |
| Whether Resolution is Passed or Not? | | | | | | | Yes | |
| Disclosure of Notes on Resolution | | | | | | | Add Notes* | |



| Resolution No. 5 | | | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of Resolution considered | | To approve the remuneration payable to Mr. Nitin Kumar Bardia, Wholetime Director of the Company. | | | | | | |
| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7499241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 7497241 | 99.97% | 7497241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7497241 | 99.97% | 7497241 | 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 |
| Public- Non Institutions | E-Voting | 2700000 | 465000 | 17.22% | 465000 | 0 | 100 | 0 |
| | Poll | | 18000 | 0.66% | 18000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 483000 | 17.88% | 483000 | 0 | 100 | 0 |
| Total | | 10199241 | 7980241 | 78.24% | 7980241 | 0 | 100 | 0 |
| Whether Resolution is Passed or Not? | | | | | | | Yes | |
| Disclosure of Notes on Resolution | | | | | | | Add Notes* | |



| Resolution required: (Ordinary/ Special) | | Resolution No. 6 | | | | | | |
|--|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Special Resolution | | | | | | |
| Description of Resolution considered | | Yes | | | | | | |
| Description of Resolution considered | | To approve payment of commission to Mrs. Ankita Bardia, Non- Executive Director of the Company. | | | | | | |
| 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)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7499241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 7497241 | 99.97% | 7497241 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7497241 | 99.97% | 7497241 | 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 |
| Public- Non Institutions | E-Voting | 2700000 | 465000 | 17.22% | 465000 | 0 | 100 | 0 |
| | Poll | | 18000 | 0.66% | 18000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | 0 | 0 |
| | Total | | 483000 | 17.88% | 483000 | 0 | 100 | 0 |
| Total | | 10199241 | 7980241 | 78.24% | 7980241 | 0 | 100 | 0 |
| Whether Resolution is Passed or Not? | | | | | | | Yes | |
| Disclosure of Notes on Resolution | | | | | | | Add Notes* | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public- Institutions | 0 |
| Public- Non Institutions | 0 |

