

**Date: June 27, 2024**

To,  
**National Stock Exchange of India Limited**  
(“NSE”),  
The Listing Department  
“Exchange Plaza”, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051.  
**NSE Symbol: SULA**  
**ISIN: INE142Q01026**

To,  
**BSE Limited (“BSE”),**  
Corporate Relationship  
Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
**BSE Scrip Code: 543711**  
**ISIN: INE142Q01026**

Dear Sir/Madam,

**Sub: Voting Results of Annual General Meeting along with Scrutinizer's Report**

This is further to our disclosure dated 1<sup>st</sup> June, 2024, this is to inform you that the members of the Company, at the 21<sup>st</sup> Annual General Meeting (“21<sup>st</sup> AGM”) held on 26<sup>th</sup> June, 2024 through Video Conferencing / Other Audio-Visual Means facility, have transacted and approved all items of business contained in the Notice of the 21<sup>st</sup> AGM with requisite majority, as detailed hereunder:

1. To receive, consider and adopt:
  - a. The audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, including balance sheet as at 31<sup>st</sup> March, 2024, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon; and
  - b. The audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, including balance sheet as at 31<sup>st</sup> March, 2024, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the report of the statutory auditors thereon.
2. Ordinary Resolution: To consider and declare final dividend for financial year 2023-24
3. Ordinary Resolution: To re-appoint Nicholas Cator (DIN 07068629), who retires by rotation and being eligible offers himself for re-appointment
4. Ordinary Resolution: Regularization of appointment of Mr. Deepak Shahdadpuri (DIN 00444270) as a Non-Executive Director

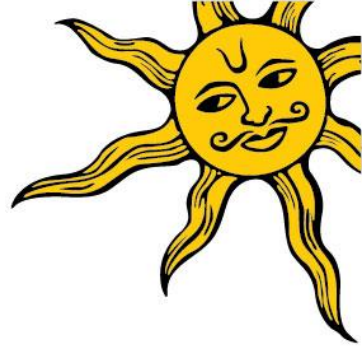


**Sula Vineyards Limited**

(formerly known as Sula Vineyards Private Limited)

**Regd. Office:** 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.  
Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

**Winery:** Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701  
www.sulavineyards.com



The details of voting results as per the requirements of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations in the prescribed format and Scrutinizer Report are enclosed. The same are also being made available on the website of the Company [www.sulavineyards.com](http://www.sulavineyards.com).

This is for your information and records.

Thanking You.

Yours faithfully

**For Sula Vineyards Limited**

**Ruchi Sathe**

**Company Secretary and compliance officer**

**Membership No. A33566**

**Encl: as above**



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[www.sulavineyards.com](http://www.sulavineyards.com)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>1. To receive, consider and adopt:</p> <p>a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon; and</p> <p>b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the report of the statutory auditors thereon.</p>				
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	41	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6212	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6212	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84393376	43944925	52.0715	43930220	14705	99.9665	0.0335
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	84393376	43944925	52.0715	43930220	14705	99.9665	0.0335
	<b>Total</b>	84399629	43944925	52.0677	43930220	14705	99.9665	0.0335
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To consider and declare final dividend for financial year 2023-24 and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: ☑RESOLVED THAT pursuant to the recommendation made by the board of directors, a dividend at the rate of Rs. 4.50/- per equity share be and is hereby declared out of profits of financial year 2023-24 to the equity shareholders of the Company whose names appear in the Registrar of Members of the Company as on May 22, 2024.☑				
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	41	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		41	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6212	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6212	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	84393376	43944941	52.0716	43942023	2918	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		84393376	43944941	52.0716	43942023	2918	99.9934
<b>Total</b>		84399629	43944941	52.0677	43942023	2918	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	<p style="text-align: center;">3. Re-appointment of Director in the place of retiring director To re-appoint Nicholas Cator (DIN 07068629), who retires by rotation and being eligible offers himself for re-appointment. To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:</p> <p style="text-align: center;"><input checked="" type="checkbox"/>RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification and reenactment thereof) and other applicable provisions, if any of the Companies Act, 2013, Mr. Nicholas Cator (DIN 07068629) who is liable to retire by rotation at the 21st Annual General Meeting and being eligible has offered himself for appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.<input type="checkbox"/></p>

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
<b>Promoter and Promoter Group</b>	E-Voting	41	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41	0	0.0000	0	0	0.0000	0.0000
<b>Public- Institutions</b>	E-Voting	6212	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6212	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	84393376	43944698	52.0713	43734370	210328	99.5214	0.4786
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	84393376	43944698	52.0713	43734370	210328	99.5214	0.4786

	<b>Total</b>	84399629	43944698	52.0674	43734370	210328	99.5214	0.4786
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				<p>Regularization of appointment of Mr. Deepak Shahdadpuri (DIN 00444270) as a Non-Executive Director.</p> <p>To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution  <input checked="" type="checkbox"/>RESOLVED THAT pursuant to the provisions of Sections 152 and all other applicable provisions of the Companies Act, 2013 read with rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Articles of Association of the Company, pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Deepak Shahdadpuri (DIN: 00444270), who was appointed as an Additional Non-Executive Director of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Non-Executive Director of the Company with effect from April 04, 2024 whose office shall be liable to retire by rotation.</p>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	41	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	41	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	6212	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6212	0	0.0000	0	0	0.0000	0.0000

<b>Public- Non Institutions</b>	<b>E-Voting</b>	84393376	43944696	52.0713	40988773	2955923	93.2735	6.7265
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	84393376	43944696	52.0713	40988773	2955923	93.2735	6.7265
<b>Total</b>		84399629	43944696	52.0674	40988773	2955923	93.2735	6.7265
<b>Whether resolution is Pass or Not.</b>							Yes	



### CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to section 108 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.)*

To,

The Chairman/ Authorized Person

21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Sula Vineyards Limited held on Wednesday, June 26, 2024, at 11.00 AM (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Sula Vineyards Limited (CIN: L15549MH2003PLC139352) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 21<sup>st</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 21<sup>st</sup> AGM of the Equity Shareholders of the Company held on Wednesday, June 26, 2024, at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated May 08, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).





2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17 /2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/20203 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.202 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 21<sup>st</sup> AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Wednesday, 19 June, 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 21<sup>st</sup> AGM of the Company.

4. The Public advertisement in terms of the MCA Circular with respect to 21<sup>st</sup> AGM was published on May 31, 2024 in English in Business Standard and Financial Express and in Marathi in Navshakti and as per Section 108 of the Companies Act, 2013, on June 02, 2024 in English in Financial Express and in Marathi in Navshakti.

5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Sunday, June 23, 2024 from 9:00 A.M. (IST) to Tuesday, 25 June, 2024 up to 5.00 P.M. (IST), inclusive of both days.

6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility ( e-voting) to the Members of the Company and has engaged the NSDL for providing e-voting platform

7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. NSDL.

8. Names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

9. 43 (Forty-three) members attended the AGM through VC.



10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by NSDL at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 43 (Forty-three) members who attended the AGM through VC, 5 (five) shareholders voted through the E-voting at AGM.

11. I have considered all electronic votes recorded from Sunday, June 23, 2024 from 9:00 A.M. (IST) to Tuesday, 25 June, 2024 up to 5.00 P.M, being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon; and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the report of the statutory auditors thereon.	43930220	14705	Approved
2	Declare final dividend for financial year 2023-24.	43942023	2918	Approved
3	Re-appoint Nicholas Cator (DIN 07068629), who retires by rotation	43734370	210328	Approved



	and being eligible offers himself for re-appointment.			
4	Regularization of appointment of Mr. Deepak Shahdadpuri (DIN 00444270) as a Non-Executive Director.	40988773	2955923	Approved

13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility is given in Annexure-1

I write to state that all Resolutions set out in the AGM Notice dated May 08, 2024 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Martinho Ferrao & Associates,  
Company Secretaries**

*M Ferrao*



**Martinho Ferrao**  
**Proprietor**  
**COP No.: 5676**  
**Membership No.: 6221**  
**UDIN: F006221F000620142**

Date: 27<sup>th</sup> June, 2024

Place: Mumbai



## Annexure-1

### Item No. 1: Ordinary Resolution:

- A. The audited standalone financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon; and
- B. The audited consolidated financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the report of the statutory auditors thereon.

### Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	459	43085003	98.043	14	14705	0.034
E-voting at the e-AGM	5	845217	1.923	0	0	0
<b>Total</b>	<b>464</b>	<b>43930220</b>	<b>99.966</b>	<b>14</b>	<b>14705</b>	<b>0.034</b>

### Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 2: Ordinary Resolution:**

Declare final dividend for financial year 2023-24.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	464	43096806	98.070	10	2918	0.007
E-voting at the e-AGM	5	845217	1.923	0	0	0
<b>Total</b>	<b>469</b>	<b>43942023</b>	<b>99.993</b>	<b>10</b>	<b>2918</b>	<b>0.007</b>

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 3: Ordinary Resolution:**

Re-appoint Nicholas Cator (DIN 07068629), who retires by rotation and being eligible offers himself for re-appointment.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	441	42889153	97.598	36	210328	0.479
E-voting at the e-AGM	5	845217	1.923	0	0	0
<b>Total</b>	<b>446</b>	<b>43734370</b>	<b>99.521</b>	<b>36</b>	<b>210328</b>	<b>0.479</b>

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 4: Special Business - Ordinary Resolution:**

Regularization of appointment of Mr. Deepak Shahdadpuri (DIN 00444270) as a Non-Executive Director.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	439	40143556	91.350	38	2955923	6.727
E-voting at the e-AGM	5	845217	1.923	0	0	0
<b>Total</b>	<b>444</b>	<b>40988773</b>	<b>93.273</b>	<b>38</b>	<b>2955923</b>	<b>6.727</b>

**Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



A handwritten signature in black ink, appearing to be a stylized 'M' or similar character, located to the right of the stamp.