



September 28, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 533261

National Stock Exchange of India Limited
Corporate Relationship Department/ Listing Department
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex, Mumbai 400 051
Scrip Code: EROSMEDIA

Sub: Disclosure of Voting Results of the 28th Annual General Meeting held on September 29, 2022

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. This is to inform that the 28th Annual General Meeting of the Company was held on Tuesday, September 27, 2022 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility.

As per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and e-voting at the Annual General Meeting to its Shareholders for voting on the business transacted at the 28th Annual General Meeting. The Company had appointed Mr. Suhas Ganpule, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting conducted at the Annual General Meeting. As per the Scrutinizer’s Report, all the Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizer’s Report dated September 27, 2022 is enclosed herewith.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated outcome of the voting held through remote e-voting and e-voting conducted at the Annual General Meeting.

You are requested to kindly take the above information on records.

Thanking you

Yours faithfully,
for **Eros International Media Limited**

Vijay Thaker
VP - Company Secretary & Compliance Officer
Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
Regd Off: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai – 400053.
CIN No. L99999MH1994PLC080502



27th September, 2022

To
The Chairman
Eros International Media Limited
201, Kailash Plaza, Opp. Laxmi Industrial Estate,
Off. Andheri Link Road,
Andheri West,
Mumbai - 400 053,
Maharashtra (India).

Dear Sir,

SUB: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 28th Annual General Meeting of M/s Eros International Media Ltd held on 27th September, 2022.

M/s Eros International Media Ltd ("the Company") at their Board meeting held on 12th August, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of Remote E-Voting prior to the 28th Annual General Meeting ("AGM") and E-Voting conducted at the AGM on the Resolutions contained in the Notice dated 12th August, 2022 for the Annual General Meeting of the Company held on 27th September, 2022 as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 02/2021 dated 13th January, 2021/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 MCA Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the





remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail.

Following Resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of (a) Audited Standalone Financial Statements for the year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2022, together with the Report of the Auditors thereon.
2. Resolution No. 2 as an Ordinary Resolution for Appointment of Mr. Pradeep Dwivedi (DIN: 07780146), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Resolution No. 3 as Ordinary Resolution for Appointment of M/s Haribhakti & Co. LLP as Statutory Auditor of the Company for a term of Five years.
4. Resolution No. 4 as a Special Resolution for Approval for waiver of excess remuneration paid/payable for the financial year 2021-2022 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.
5. Resolution No. 5 as a Special Resolution for Approval of Eros International Media Limited - Employee Stock Options Scheme 2022 and grant of stock options to the Employees of the Company under the said scheme.
6. Resolution No. 6 as a Special Resolution for Grant of employee stock options to the employees of Subsidiary and Associate Company(ies) of the Company under Eros International Media Limited - Employee Stock Option Scheme 2022.
7. Resolution No. 7 as an Ordinary Resolution for Approval of Material Related Party Transaction with Eros Worldwide FZ LLC.

The Company has provided remote e-voting facility to the Members to cast votes on aforesaid Resolutions prior to the AGM. The Company has also provided e-voting facility at the AGM to those members who have not casted their votes through remote e-voting, to enable them to cast their votes on the aforesaid Resolutions at the AGM.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Friday, 23rd September, 2022 upto 5:00 p.m. of Monday, 26th September, 2022. Accordingly, votes casted through remote e-voting upto 5:00 p.m. on 26th September, 2022 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through





e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You,

For SG & Associates,
Practicing Company Secretaries

Suhas Ganpule,
Proprietor
Mem No.: A12122
COP.: 5722
UDIN: A012122D001056572





The Summary of the votes cast through Remote E-Voting and E-Voting conducted at the 28th AGM for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements for the year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the Auditors thereon.

Sr. No	Particulars	Resolution 1.	
		No. of members who voted	No. of votes (Shares)
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	178	15932645
	Total	180	15932651
C	Less: Invalid voting	--	--
D	Net Valid voting	180	15932651
	(i) Voting with assent for the Resolution	174	15931202
	% of Assent	99.99%	
	(ii) Voting with dissent for the Resolution	6	1449
	% of Dissent	0.01%	

The Resolution is passed with requisite majority.





2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Mr. Pradeep Dwivedi (DIN:07780146) ,to retire by rotation and offers himself for re-appointment.

Sr. No	Particulars	Resolution 2.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	177	15932445
	Total	179	15932451
C	Less: Invalid voting	--	--
D	Net Valid voting	179	15932451
	(i) Voting with assent for the Resolution	166	15920991
	% of Assent	99.93%	
	(ii) Voting with dissent for the Resolution	13	11460
	% of Dissent	0.07%	

The Resolution is passed with requisite majority.





3. Resolution No. 3 as an Ordinary Resolution:

Appointment of M/s Haribhakti & Co. LLP as Statutory for a term of Five years.

Sr. No	Particulars	Resolution 3.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	178	15932645
	Total	180	15932651
C	Less: Invalid voting	--	--
D	Net Valid voting	180	15932651
	(i) Voting with assent for the Resolution	170	15928130
	% of Assent	99.97%	
	(ii) Voting with dissent for the Resolution	10	4521
	% of Dissent	0.03%	

The Resolution is passed with requisite majority.





4. Resolution No. 4 as a Special Resolution:

Approval for waiver of excess remuneration paid/payable for the financial year 2021-2022 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.

Sr. No	Particulars	Resolution 4	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	178	15932645
	Total	180	15932651
C	Less: Invalid voting	--	--
D	Net Valid voting	180	15932651
	(i) Voting with assent for the Resolution	160	15882743
	% of Assent	99.69%	
	(ii) Voting with dissent for the Resolution	20	49908
	% of Dissent	0.31%	

The Resolution is passed with requisite majority.





5. Resolution No.5 as a Special Resolution:

To approve Eros International Media Limited – Employee Stock Options Scheme 2022 and grant of stock options to the Employees of the Company under the said scheme.

Sr. No	Particulars	Resolution 5	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	178	15932645
	Total	180	15932651
C	Less: Invalid voting	--	--
D	Net Valid voting	180	15932651
	(i) Voting with assent for the Resolution	164	15894870
	% of Assent	99.76%	
	(ii) Voting with dissent for the Resolution	16	37781
	% of Dissent	0.24%	

The Resolution is passed with requisite majority.





6. Resolution No. 6 as a Special Resolution:

Grant of employee stock options to the employees of Subsidiary and Associate Company(ies) of the Company under Eros International Media Limited - Employee Stock Option Scheme 2022.

Sr. No	Particulars	Resolution 6	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	178	15932645
	Total	180	15932651
C	Less: Invalid voting	--	--
D	Net Valid voting	180	15932651
	(i) Voting with assent for the Resolution	160	15891236
	% of Assent	99.74%	
	(ii) Voting with dissent for the Resolution	20	41415
	% of Dissent	0.26%	

The Resolution is passed with requisite majority.






7. Resolution No. 7 as an Ordinary Resolution:

Approval of Material Related Party Transaction with Eros Worldwide FZ LLC.

Sr. No	Particulars	Resolution 7	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	2	06
B	Votes cast through remote e-voting	178	15932645
	Total	180	15932651
C	Less: Invalid voting	2	15582951
D	Net Valid voting	178	349700
	(i) Voting with assent for the Resolution	166	337370
	% of Assent	96.47%	
	(ii) Voting with dissent for the Resolution	12	12330
	% of Dissent	3.53%	

The Resolution is passed with requisite majority.

Thanking You,
For SG & Associates,
Practicing Company Secretaries


Suhas Ganpule
Proprietor
Mem No.: A12122
COP.: 5722
UDIN: A012122D001056572





Voting Results of the 28th AGM pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 September 2022
Total number of shareholders on record date	61,737
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	70
Promoters and Promoter Group:	3
Public:	67

EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502



Item No. 1			To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the Directors' and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the Report of the Auditors thereon					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	46090541	15582951	33.809	15582951		100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15582951	33.809	15582951	0	100.000	0.000
Public- Institutions	E-Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	44163479	349700	0.792	348251	1449	99.586	0.414
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349700	0.792	348251	1449	99.586	0.414
Total		95884872	15932651	16.616	15931202	1449	99.991	0.009

**Includes shares transferred by way of pledge to pool account of the Lender*

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CIN No. L99999MH1994PLC080502



Item No. 2			Re-appointment of Mr. Pradeep Dwivedi (DIN: 07780146), Director who retires by rotation, and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary 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	46090541	15582951	33.809	15582951	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15582951	33.809	15582951	0	100.000	0.000
Public-Institutions	E-Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	44163479	349500	0.791	338040	11460	96.721	3.279
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349500	0.791	338040	11460	96.721	3.279
Total		95884872	15932451	16.616	15920991	11460	99.928	0.072

**Includes shares transferred by way of pledge to pool account of the Lender*

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Item No. 3		Appointment of Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.						
Resolution required: Special / Ordinary		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	46090541	15582951	33.809	15582951	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15582951	33.809	15582951	0	100.000	0.000
Public-Institutions	E-Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	44163479	349700	0.792	345179	4521	98.707	1.293
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349700	0.792	345179	4521	98.707	1.293
Total		95884872	15932651	16.616	15928130	4521	99.972	0.028

*Includes shares transferred by way of pledge to pool account of the Lender

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Item No. 4			Approval for waiver of excess remuneration paid/payable for the financial year 2021-2022 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company					
Resolution required: Special / Ordinary			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	46090541	15582951	33.809	15582951	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15582951	33.809	15582951	0	100.000	0.000
Public- Institutions	E- Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E- Voting	44163479	349700	0.792	299792	49908	85.728	14.272
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349700	0.792	299792	49908	85.728	14.272
Total		95884872	15932651	16.616	15882743	49908	99.687	0.313

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Item No. 5			Approval of Eros International Media Limited – Employee Stock Options Scheme 2022 and grant of stock options to the Employees of the Company under the said scheme.					
Resolution required: Special / Ordinary			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	46090541	15582951	33.809	15582951	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15582951	33.809	15582951	0	100.000	0.000
Public- Institutions	E-Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	44163479	349700	0.792	311919	37781	89.196	10.804
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349700	0.792	311919	37781	89.196	10.804
Total		95884872	15932651	16.616	15894870	37781	99.763	0.237

*Includes shares transferred by way of pledge to pool account of the Lender

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Item No. 6			Grant of employee stock options to the employees of Subsidiary and Associate Company(ies) of the Company under Eros International Media Limited - Employee Stock Option Scheme 2022.					
Resolution required: Special / Ordinary			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	46090541	15582951	33.809	15582951	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15582951	33.809	15582951	0	100.000	0.000
Public-Institutions	E-Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total			0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	44163479	349700	0.792	308285	41415	88.157	11.843
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349700	0.792	308285	41415	88.157	11.843
Total		95884872	15932651	16.616	15891236	41415	99.740	0.260

*Includes shares transferred by way of pledge to pool account of the Lender

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai – 400053.

Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com

Regd Off: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai – 400053.

CIN No. L99999MH1994PLC080502



Item No. 7			Approval of Material Related Party Transaction with Eros Worldwide FZ LLC					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	46090541	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Institutions	E-Voting	5630852	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	44163479	349700	0.792	337370	12330	96.474	3.526
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		349700	0.792	337370	12330	96.474	3.526
Total		95884872	349700	0.365	337370	12330	96.474	3.526

*Includes shares transferred by way of pledge to pool account of the Lender

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