

APM FINVEST LIMITED

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

Date 12th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Outcome of Postal Ballot and Other Disclosures

Dear Sir/Madam,

In continuation to our letter dated June 11, 2022 regarding the Postal Ballot Notice ("Notice") dated June 11, 2022 issued to the members of the Company seeking their approval on the matters as set out in the Notice.

Remote e-voting process commenced from 9:00 A.M. (IST) on Sunday, June 12, 2022 and concluded at 5:00 P.M. (IST) on Monday, July 11, 2022, post which the Scrutinizer, CS Abhay Kumar (ICSI Membership No. A60309), Practicing Company Secretaries, Delhi submitted the report on the results of the Postal Ballot. Based on the Report of the Scrutinizer, we confirm that the special resolutions proposed at item no.5 and 6 of the Notice dated June 11, 2022 have not been passed with requisite majority. Special Resolutions No. 1, 2 and 4 and Ordinary Resolution No. 3 have been passed with requisite majority. The resolutions are deemed as Approved/ Not Approved on the last date of e-voting i.e. Monday, July 11, 2022.

In this regard, please find enclosed following:


1. Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at **Annexure I**;
2. Scrutinizer's Report dated July 12, 2022 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**;

The voting results along with the Scrutinizer's Report are being uploaded on the Company's website at www.apmfinvest.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,
For APM Finvest Limited


Mayank Pratap Singh
Company Secretary and Compliance Officer



Regd. Office: SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

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Annexure I

Voting Results of the Postal Ballot Notice dated June 11, 2022 of the Company on remote e-voting pursuant to Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	June 11, 2022
Total number of shareholders on cut-off date (i.e. Friday, June 10, 2022)	11,105
Cut-off date for ascertaining voting rights of Members i.e. Friday, June 10, 2022	
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)
Number of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)



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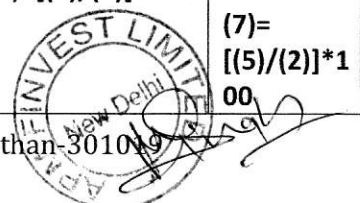
Item No. 1

Resolution required:- Special Resolution								
TO APPROVAL FOR ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	Remote e-Voting	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	200759	2.8805	200292	467	99.7674	0.2326
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		200759	2.8805	200292	467	99.7674	0.2326
Total		21611360	200759	0.9290	200292	467	99.7674	0.2326

Item No. 2

Resolution required:- Special Resolution								
TO APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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

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Promoter and Promoter Group	Remote e-Voting	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	201254	2.8876	200788	466	99.7685	0.2315
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		201254	2.8876	200788	466	99.7685	0.2315
Total		21611360	201254	0.9312	200788	466	99.7685	0.2315

Item No. 3

Resolution required:- Ordinary Resolution								
TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	Remote e-Voting	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	201254	2.8876	200543	711	99.6467	0.3533
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		201254	2.8876	200543	711	99.6467	0.3533
Total		21611360	201254	0.9312	200543	711	99.6467	0.3533

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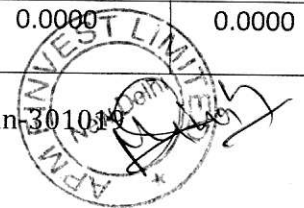
Item No. 4

Resolution required:- Special Resolution								
TO APPROVAL OF APM FINVEST LIMITED EMPLOYEE STOCK OPTION PLAN, 2022 ("APM ESOP SCHEME 2022"):								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	Remote e-Voting	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	201254	2.8876	200768	486	99.7585	0.2415
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		201254	2.8876	200768	486	99.7585	0.2415
Total		21611360	201254	0.9312	200768	486	99.7585	0.2415

Item No. 5

Resolution required:- Special Resolution								
TO APPROVAL FOR ISSUANCE OF 3,00,000 EQUITY SHARES ON PREFERENTIAL BASIS								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	Remote e-Voting		0	0.0000	0	0	0.0000	0.0000

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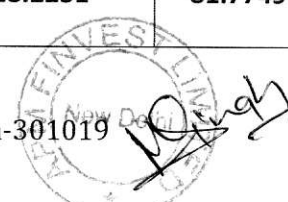
CIN : L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

Promoter Group	Poll	14641487	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	201254	0.93	36389	1648 65	18.0811	81.9189
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		201254	0.93	36389	1648 65	18.0811	81.9189
Total		21611360	201254	0.93	36389	1648 65	18.0811	81.9189

Item No. 6

Resolution required:- Special Resolution								
APPROVAL FOR ISSUANCE OF 16,00,000 FULLY CONVERTIBLE WARRANTS INTO EQUITY SHARES ON PREFERENTIAL BASIS TO AN ENTITY BELONGING TO PROMOTER CATEGORY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	Remote e-Voting	14641487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	6969623	201009	2.8841	36634	1643 75	18.2251	81.7749
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Total		201009	2.8841	36634	1643 75	18.2251	81.7749
Total		21611360	201009	0.9301	36634	1643 75	18.2251	81.7749

Regd. Office: SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



SCRUTINIZER'S REPORT
[Postal Ballot (E-voting)]

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson
APM Finvest Limited
202, Best Sky Tower, Netaji Subhash Place
Pitampura, Delhi-110034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting) conducted by APM Finvest Limited (CIN: L65990RJ2016PLC054921) ("the Company") pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 to consider and approve the businesses as contained in the Notice of Postal Ballot dated June 11, 2022 ("Postal Ballot Notice").

1. I, Abhay Kumar, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process under Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Postal Ballot Notice.
2. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules relating to e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to scrutinize Postal Ballot (remote e-voting) in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in Postal Ballot Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), appointed by the Company to provide facility for remote e-voting.
3. We note that on the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on June 10, 2022, the Company sent emails on June 11, 2022 to 6,763 members who had registered their email-ids with the company. We further note that in compliance with the General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 8, 2021 and General Circular No.3/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), physical copy of Postal Ballot Notice with Postal Ballot Forms and

prepaid business envelop were not sent to the Members for this Postal Ballot and the communication of assent/dissent of the members was taken through the remote e-voting system.

4. I submit herewith a report on the results of remote e-voting as under:

- 1) The remote e-voting period remained open from Sunday, June 12, 2022 at 9:00 a.m. (IST) to Monday, July 11, 2022 at 5:00 p.m. (IST).
- 2) The Postal Ballot Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail address were registered with the Company, Depository Participants, Registrar and Transfer Agent- Skyline Financial Services Private Limited pursuant to MCA Circulars.
- 3) The voting rights were reckoned as on Friday, June 10, 2022, being the "Cut-off" date for the purpose of deciding the entitlements of the Members for remote e-voting.
- 4) Members cast their votes on the remote e-voting platform on the Resolutions (which includes those who had registered their participation but abstained from e-voting), till 5:00 p.m. on July 11, 2022, being the last day for e-voting services facility arranged by NSDL, as per the Postal Ballot Notice.
- 5) After the closure of the remote e-voting window, the votes cast through remote e-voting were unblocked on July 12, 2022 at 12:45 p.m. in the presence of two witness, namely Mr. Amalesh Rai and Mr. Ajit Tiwari, who were not in the employment of the Company.
- 6) Thereafter, we have scrutinized and reviewed the votes cast trough remote e-voting as downloaded from the e-voting system of NSDL.
- 7) The results of remote e-voting are enclosed as an Annexure I and II to this Report.

All the 6 (Six) resolutions mentioned in the Postal Ballot Notice as per the details mentioned in Annexure I and II to this Report stand **PASSED/NOT PASSED** under Remote E-voting conducted with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the National Depository Services Limited, the Service Provider in respect of the votes cast trough Remote E-voting conducted. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of Postal Ballot.

Thanking You,


Abhay Kumar
Practising Company Secretary
M. No. 60309
CP. No. 22630
UDIN: A060309D000610861



Date: 12.07.2022

Place: Delhi

Counter Signature
For APM Finvest Limited

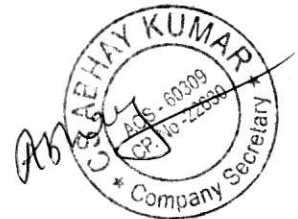

Mayank Pratap Singh
Company Secretary & Compliance Officer



Enc: As above

Annexure I

Postal Ballot (Remote E-Voting)		
Resolution No. 1		
1	Number of members who participated in e-voting	200759
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	200759
Resolution No. 2		
1	Number of members who participated in e-voting	201254
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	201254
Resolution No. 3		
1	Number of members who participated in e-voting	201254
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	201254
Resolution No. 4		
1	Number of members who participated in e-voting	201254
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	201254
Resolution No. 5		
1	Number of members who participated in e-voting	201254
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	201254
Resolution No. 6		
1	Number of members who participated in e-voting	201009
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	201009



Analysis of Results of the Resolutions as set out in the Postal Ballot Notice:**Item No. 1: Special Resolution**

TO APPROVAL FOR ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	68	2,00,292	99.76
Dissent	13	467	0.24
Total	81	2,00,759	100

Details of Invalid/Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 2,00,759 valid votes polled through e-voting, 2,00,292 votes were cast **ASSENTING** to the Special Resolution constituting 99.76% (Approx.) of the valid votes polled and 467 were cast **DISSENTING** to the Special Resolution constituting 0.24% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice is passed with **Requisite Majority**.

Item No. 2: Special Resolution

TO APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	70	2,00,788	99.76
Dissent	12	466	0.24
Total	82	2,01,254	100

Details of Invalid/Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 2,01,254 valid votes polled through e-voting, 2,00,788 votes were cast **ASSENTING** to the Special Resolution constituting 99.76% (Approx.) of the valid votes polled and 466 were cast **DISSENTING** to the Special Resolution constituting 0.24% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 2 of the Postal Ballot Notice is passed with **Requisite Majority**.

Item No. 3: Ordinary Resolution

TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	69	2,00,543	99.64
Dissent	13	711	0.36
Total	82	2,01,254	100

Details of Invalid/Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 2,01,254 valid votes polled through e-voting, 2,00,543 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.54% (Approx.) of the valid votes polled and 711 were cast **DISSENTING** to the Ordinary Resolution constituting 0.36% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Postal Ballot Notice is passed with **Requisite Majority**.

Item No. 4: Special Resolution

TO APPROVAL OF APM FINVEST LIMITED EMPLOYEE STOCK OPTION PLAN, 2022 (“APM ESOP SCHEME 2022”):

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	69	2,00,768	99.75
Dissent	13	486	0.25
Total	82	2,01,254	100



Details of Invalid/Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 2,01,254 valid votes polled through e-voting, 2,00,768 votes were cast **ASSENTING** to the Special Resolution constituting 99.75% (Approx.) of the valid votes polled and 486 were cast **DISSENTING** to the Special Resolution constituting 0.25% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the Postal Ballot Notice is passed with **Requisite Majority**.

Item No. 5: Special Resolution

TO APPROVAL FOR ISSUANCE OF 3,00,000 EQUITY SHARES ON PREFERENTIAL BASIS:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	62	36,389	18.08
Dissent	20	1,64,865	81.92
Total	82	2,01,254	100

Details of Invalid/Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 2,01,254 valid votes polled through e-voting, 36,389 votes were cast **ASSENTING** to the Special Resolution constituting 18.08% (Approx.) of the valid votes polled and 1,64,865 were cast **DISSENTING** to the Special Resolution constituting 81.92% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the Postal Ballot Notice is not passed with **Requisite Majority**.

Item No. 6: Special Resolution

TO APPROVAL FOR ISSUANCE OF 16,00,000 FULLY CONVERTIBLE WARRANTS INTO EQUITY SHARES ON PREFERENTIAL BASIS TO AN ENTITY BELONGING TO PROMOTER CATEGORY:



Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	63	36,634	18.22
Dissent	18	1,64,375	81.78
Total	81	2,01,009	100

Details of Invalid/Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 2,01,009 valid votes polled through e-voting, 36,634 votes were cast **ASSENTING** to the Special Resolution constituting 18.22% (Approx.) of the valid votes polled and 1,64,375 were cast **DISSENTING** to the Special Resolution constituting 81.78% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the Postal Ballot Notice is not passed with **Requisite Majority**.

