

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel: +91-141-4046666 Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: October 01, 2022

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061/2041

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla
Complex, Bandra (E), Mumbai
Fax No. 022-26598237/38;66418126

Dear Sir/ Ma'am

Sub: Disclosure of Voting Result of 50th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of voting result along with the Scrutinizer's report for 50th Annual General Meeting of the Company held on Thursday, 29th September, 2022. This is for your information and record.

Thanking You

Yours Faithfully

For Om Infra Limited

Company Secretary



COMPANY SECRETARIES S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB;-9828252456

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 50th Annual General Meeting of the members of Om Infra Limited (formerly known as Om Metals Infraprojects Limited) (the Company) held on the 29th day of September, 2022 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir.

- 1. I, Abhishek Goswami, a Company Secretary in practice, have been appointed by the Board of Directors of Om Infra Limited (formerly known as Om Metals Infraprojects Limited) (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 50th Annual General Meeting (AGM) of the members of the Company, held on the 29th September, 2022 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice to the 50th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities.
- 3. Further I submit my report as under:

i. The remote e-voting period remained open from Sunday, 25th September, 2022 (09:00 A.M. IST) to Wednesday, 28th September, 2022 (05:00 P.M. IST) and Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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- ii. The members of the Company as on the "cut-off" date i.e. Thursday September 22, 2022 were entitled to vote on the resolutions (items no.1 to 7 as set out in the notice of the 50th Annual General Meeting of the Company)
- iii. The votes cast were unblocked on September 30, 2022 in the presence of 2 witnesses, Miss Payal Jain and Mr. Raghav Jhalani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name Payat Jain

Name: Raghay Ihalani

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com// and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Adoption of Audited Financial Statements:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
97	59810679	99.529%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by then	% of total number of valid votes cast (Favor and Against)
17	283234	0.471%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL ARCHISHEL
	Modern Contract of



COMPANY SECRETARIES S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

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Item No. 2:-

Declaration of Dividend:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
104	59832954	99.564%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
11	262034	0.436%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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Item No. 3:-

Appointment of Director in place of those retiring by rotation:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
93	59544979	99.085%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	550009	0.915%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4:-

Re-appointment of Mr. Sunil Kothari as a whole-time director (DIN: 00220940) of the company designated as Vice-Chairman

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
93	59545379	99.085%

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COMPANY SECRETARIES S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

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(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
22	549609	0.915%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5:-

Re-appointment of Mr. Vikas kothari (DIN: 00223868) as a Managing director & CEO of the company:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
97	60071404	99.961%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
18	23584	0.039%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NII.
	To Facility of



COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015
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Item No. 6:-

Ratification of Cost Auditor's Remuneration:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
100	60073104	99.964%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)	
15	21884	0.036%	

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7:-

Related Party Transaction:

(i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
93	59808288	99.526%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor Against)
20	284832	0.474%
	and the same of th	The state of the s



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EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the chairman considers approves and signs the minutes of the AGM.

Thanking You,

Abhishek Goswami

Practicing Company Secretary M.No. 46351; C.P. No.: 17057

UDIN:A046351D001098325

Counter Signed By:

For Om !nfra Limited

Managing Director & CEO

DIN: 00223868

Place: Jaipur

Date: September 30, 2022



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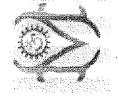
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Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29th September, 2022
Total number of shareholders on record date (i.e. 23/09/2021)	20307
No. of shareholders present in the meeting either in person or through	
proxy: Promoters and Promoter Group:	C
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	21
Public:	30

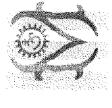




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CIN: 127203RJ1971PLC003414

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			Re	Resolution (1)				
:	Resolution required: (Ordinary / Special)	rdinary / Special)				Ordinary		
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?	iterested in the ag	enda/resolution?			No		
	Description of resolution considered	ion considered		To receive, consid	er and adopt Audit	ed Financial Stater March, 2022	To receive, consider and adopt Audited Financial Statements for the Financial Year ended 3 March, 2022	ial Year ended 3
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 vot polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=1(5)/(2)1*10
Promoter and Promoter	E-Voting Poll	69031905	58537509	84.7978	58537509	0	100.0000	0.0000
Group	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100 0000	0.0000
	E-Voting		0	0:0000	0	0	0	000000
Public- Institutions	Poll	37660						
	Total	37,560	0	000000	0	0	0:0000	0.0000
							and the second s	TOTAL CONTROL OF THE PROPERTY

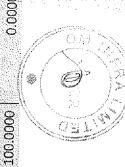


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18.1980		18 1090	0.4713	
81.8020		81.8020	99.5287	Yes
283234		283234	283234	
1273170		1273170	59810679	
5.7149		5.7149	62.4003	Pass or Not.
1556404		1556404	60093913	Whether resolution is Pass
27234344		27234244	96303809	Whether
E-Voting	Postal Ballot (if applicable)	Total	Total	
o. No.	Institutions		Total	

(3)=[(2)/(1)]*100 (4) (4)	(2)	(7)			
% of Votes polled on No. of votes - No. of votes - favour on votes shares ### Addition ### Ad	No. of votes polled	No. of shares held	Mode of voting		Category
To declare a final dividend of Rs. 0.25 per equity share for the year ended 31st March, 2022	ution considered	Description of resolution considered		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
No	anda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	romoter group are	ner promoter/pi	Wheth
Ordinary	rdinary / Special)	Resolution required: (Ordinary / Special)	Res		:
Kesolution (2)	Kes				



(6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10

3

<u>(4)</u>

(3)=[(2)/(1)]*100

(z)

0

58537509

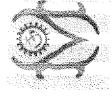
84.7978

58537509

69031905

E-Voting

Promoter and



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Promoter Group	Poll				AMMA			
	Postal Ballot (if applicable)							
	Total	69031905	58537509	97.DT.N.8	10027500			
	E-Voting		0	0.0000	60678696	0	100:0000	00.0
Public-	Poll	37660					0	
Institutions	Postal Ballot (if applicable)							
	Total	37660	U	UOUC U	C			
	E-Voting		1557479	5.7188	1795475	U ACOCAC	0.0000	0.00
Public- Non	Poll	27234244			0++0	450202	83:1/58	16.82
Institutions	Postal Ballot (if applicable)							
	Total	27234244	1557479	5.7188	1295445	262034	83.1759	40.00
Total	Total	96303809	60094988	62.4015	59832954	262034	99.5640	15.82
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

2



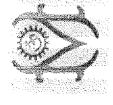


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		Description of resolution considered	ution considered	To consider app	ointment of Mr. D	haram Prakash Ko rotation.	To consider appointment of Mr. Dharam Prakash Kothari as a director liable to retire by rotation.	able to retire by
Category	Mode of 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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		58537509	84.7978	58537509	0	100:0000	0:000
Promoter and Promoter	Poll	69031905						
Group	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	0	100.0000	0.0000
	E-Voting		0	0:0000	0	0	0	
Public-	Poll	37660			And continued in thems and a section above a construction of the section of the s			
I nstitu tions	Postal Ballot (if applicable)							
	Total	37660	0	0.000.0	0	0	0.0000	ט טטטנ
	E-Voting		1557479	5.7188	1007470	550009	9	35.3147
Public- Non I nstituti ons	Po	27234244				A A A A A A A A A A A A A A A A A A A		
and the state of t	Postal Ballot (if applicable)							





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		STATE OF THE STATE					
	C	58537509	84.7978	58537509	69031905	Total	
						Postal Ballot (if applicable)	Group
					69031905	Poll	Promoter
100.0000	0	58537509	84.7978	58537509		E-Voting	Promoter and
(6)=[(4)/(5)]*100 (7)=[(5)/(2)]*1	(5)	(4)	(3)=[(2)/(1)]*100	(2)			
% of votes in % of Votes favour on vote against on vot polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Re-Appointment of Mr. Sunil Kothari as a Whole-Time Director (DIN: 00220940) of the Company Designated as Vice-Chairman	Sunil Kothari as a Whole-Time Director Company Designated as Vice-Chairman	nt of Mr. Sunil Kot Company	Re-Appointmer	lution considered	Description of resolution considered		2.00
	No			enda/resolution?	nterested in the ag	Whether promoter/promoter group are interested in the agenda/resolution?	Whether pr
	Special			rdinary / Special)	Resolution required: (Ordinary / Sp	Reso	
		1	Resolution (4)	Re			
Yes	Whether resolution is Pass or Not.	Whether resolut					
99.0848 0.91	550009	59544979	62.4015	60094988	96303809	Total	l Otal
64:6859 35:31	550009	1007470	5.7188	1557479	27234244	Total	



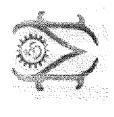
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	E-Voting		0	0.0000	C	C		
Public-	Poll	37660				0	O	
Institutions	Postal Ballot (if applicable)							
	Total	37660	0	0.0000	0	0	0000	000
	E-Voting		1557479	5.7188	1007870	549609	64 7116	0.00
Public- Non	Poll	27234244						93.20
Institutions	Postal Ballot (if applicable)							
	Total	27234244	1557479	5.7188	1007870	540500	22.22	
Total	Total	06303900	000040000			5005+5	04.7116	35.28
		50050506	90034388	62.4015	59545379	549609	99.0854	0.91
				5	Whether resolution is Pass or Not.	is Pass or Not.	Yes	

	nesolution (5)
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Vikas Kothari (DIN: 00223868) as the Managing Director & CEO of the
	Company





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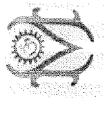
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vot polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	(7)=[(5)/(2)]*1
Promoter and Promoter	E-Voting Poll	69031905	58537509	84,7978	58537509	0	100.0000	0.00
Group	Postal Ballot (if applicable)							
	E-Voting	6903.1905	58537509	84.7978	58537509	0	100:0000	00:00
Public- Institutions	Poll Doctor Bollot (15 constitution)	37660		77			2	
	Total	37,660	0	0000				
	E-Voting		1557479	5.7188	1533895	23584	98.4858	0.000
Public- Non Institutions	Poli Postal Ballot (if applicable)	27234244						
100000000000000000000000000000000000000	Total	27234244	1557479	5.7100	41000001			
Total	Total	96303809	60094988	62 ADAR	1353655 10575000	73584	98.4858	1.514
					90071404	23584	99.9608	0.039



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	0	0	O	00000	0	37660	Poll	Institutions
0.000	100.0000	0	58537509	84.7978	58537509	69031905	Total	
		and the second s	The state of the s				Postal Ballot (if applicable)	Group
						69031905	Poll	Promoter
0.000	100:0000	0	58537509	84.7978	58537509		E-Voting	Promoter and
[//=[[5]/(2]]*10	01=[(4)/(4)]_T00	5		H 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
feet from the same	/s/	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on vot polled	% of votes in favour on votes polled	No. of votes – against	No. of vates – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
No. 000051) cos	Ratification of M/s M. Goyal & Co., Cost Accountants (Firm's Registration No. 000051) cos auditor's remuneration.	o, Cost Accountants (Firn auditor's remuneration.	/s M. Goyal & Co., at	Ratification of M	lution considered	Description of resolution considered		
		No			enda/resolution?	iterested in the ag	Whether promoter/promoter group are interested in the agenda/resolu	whether pr
		Ordinary			rdinary / Special)	Resolution required: (Ordinary / Sp	Reso	
				Resolution (6)	Re			
Yes		wwietner resolution is Pass or Not.	Whether resolut					VACCOUNT. VACCOUNT.



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MANAGE TO A STATE OF THE STATE	Postal Ballot (if applicable)					Middleson		
	Total	37660	C	0000.0				
	E-Voting		1557479	5.7188	1535595			0.0
Public- Non	Poll	27234244			00000	770077	98,5949	1.40
Institutions	Postal Ballot (if applicable)				And and the first of the first	er en l'application et l'interdes au compresses des sons plants à sons de		
	Total	27234244	1557479	5.7188	1535595	71884		
Total	Total	96303809	60094988	62.4015	60073104	21884	90.3349	1.40
					Whether resoluti	Whether resolution is Pass or Not.	100000	Yes
			Res	Resolution (7)				
	Resc	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the ag	enda/resolution?			No		
di Aramanya Asia		Description of resolution considered	ution considered		Rel	Related Party Transactions	tions	
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 vote polled



(Formerly known as OM METALS INFRAPROJECTS LIMITED)

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			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	7)=[(5)//0)1*1
	E-Voting		58537509	84,7978	58537509	0	100 0000	- <i>USU ()</i>
Promoter and Promoter	Poll	69031905			CONTRACT OF THE PROPERTY OF TH			90 .0
Group	Postal Ballot (if applicable)							
	Total	69031905	58537509	84.7978	58537509	C	100,000	700
	E-Voting		0	0.0000	0	2 0	DODO: DO	0.00
Public-	Poll	37660))	
Institutions	Postal Ballot (if applicable)							
	Total	37660	0	0.0000	0	C	00000	700.0
	E-Voting		1555611	5:7120	1270779	284832	81 6900	18 21
Public- Non	<u> </u>	27234244						MECOT
Institutions	Postal Ballot (if applicable)					Section of the sectio		
200-201-201-201-201-201-201-201-201-201-	Total	27234244	1555611	5.7120	1270779	284832	81.6900	18 217
Total	Total	96303809	60093120	62.3995	59808288	784837	00.5760	EC. DE
				1	Whether resolution is Pass or Not.	is Pass or Not.	Yes	74.0

