

(Formerly Known as Parsharti Investment Ltd.)

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051. Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L70100MH1992PLC069958

Τo,

#### **BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

#### Scrip Code: 511702

# <u>Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> (Listing Regulations)

# Sub: Disclosure of voting results of the Extra Ordinary General Meeting "EGM" of the Company held on Wednesday, 24<sup>th</sup> January, 2024.

Dear Sir / Madam,

At the Extra Ordinary General Meeting of the Company held on Wednesday, 24<sup>th</sup> January, 2024 at 4:00 p.m. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, all the items of business contained in the Notice of the EGM dated 30<sup>th</sup> December, 2023 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.



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You are requested to kindly take the same on records

FOR YOGI LIMITED

(Mr. Ghanshyambhai Nanjibhai Patel) Managing Director DIN: 06647250 Address: C-3503/3504, 35th Flr, C Wing, Orbit Heights, Javji Dadaji Marm, Nana Chowk, Grant Road, Mumbai 400007 Date: 25<sup>th</sup> January, 2024 Place: Mumbai



## FORM NO. MGT-13

#### SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Τo,

# YOGI LIMITED

(Parsharti Investment Limited) B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra East, Mumbai 400051

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and Physical Voting by Ballot papers conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Yogi Limited (*Formerly known as Parsharti Investment Limited*) held on Wednesday, 24<sup>th</sup> January, 2024 at 4:00 P.M. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Physical Voting by Ballot papers in respect of the below mentioned resolutions proposed at the EGM of Yogi Limited held on Wednesday, 24<sup>th</sup> January, 2024 at 4:00 p.m. (IST) at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and voting by poll through

electronic voting system at the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company. Our responsibility as a Scrutinizer for the remote e-Voting and physical voting through ballot paper system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

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Further, to the above, we submit our report as under:

- The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Saturday, 20<sup>th</sup> January, 2024 at 9:00 A.M. and closed on Tuesday, 23<sup>th</sup> January, 2024 at 5:00 P.M.
- 2. The voting rights were reckoned as on 17<sup>th</sup> January, 2024, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
- 3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 4. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- The votes were unblocked on 24<sup>th</sup> January, 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Prachi Bhagat and Ms. Anusree Polen, Both of them are not in the employment of the Company.
- 6. No poll paper was found invalid.
- 7. Two members present in the meeting having 1 share each, has not voted in any of the manner provided for voting.
- 8. The Results of the voting are as under:



#### **Resolution No. 1 as an Ordinary Resolution:**

Increase in Authorised Share Capital of the Company From Rs. 25,00,00,000 To Rs. 30,00,00,000:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	24	111	0.019
Voting by poll	33	585880	99.981
Total	57	585991	100

#### ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

#### iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

#### **Resolution No. 2 as a Special Resolution:**

Alteration of Share Capital Clause of the Memorandum of Association of the Company



#### i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	24	111	0.019	
Voting by poll	33	585880	99.981	
Total	57	585991	100	

#### ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	0	0	0	
Voting by poll	0	0	0	
Total	0	0	0	

#### iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0

#### **Resolution No. 3 as a Special Resolution:**

### ISSUE, OFFER & ALLOT 1,38,08,687 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	24	111	0.019
Voting by poll	33	585880	99.981
Total	57	585991	100



#### ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

#### iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0

Based on the forgoing, the Resolution No. (s) 1 to 3 as stated in the Notice dated 30<sup>th</sup> December, 2023 of the Extra Ordinary General Meeting held on 24<sup>th</sup> January, 2024 shall be deemed to be passed with the requisite Majority.

The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

For Nishant Bajaj Practicing Company Secretaries Peer Reviewed Firm- 2582/2022 Countersigned and received the report

FOR YOGI LIMITED



Nishant Bajaj

Practicing Company Secretary Membership No. 28341 COP No. 21538 Date: 25<sup>th</sup> January, 2024 Place: Mumbai UDIN: A028341E003306693 MMBAI t

(Mr. Ghanshyambhai Nanjibhai Patel)

Managing Director DIN: 06647250

Date: 25<sup>th</sup> January, 2024 Place: Mumbai



Witness

Ms. Prachi Bhagat B/401, Thakkar Plaza, Irani wadi, Kandiwali West, Mumbai 400057

Row

Ms. Anusree Polen 606, Padmavati Tower, Balaji Nagar, station Road, Bhayander (West) 401101

Date: 25<sup>th</sup> January, 2024 Place: Mumbai UDIN: A028341E003306693



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			YOGI LIM	TED				
Date of the EGM			24-01-2024					
Total number of shareholders	on record date		2196					
No. of shareholders present in	the meeting either in person or	throught proxy:						
Promoters and promoter G	roup:		0					
Public: No. of shareholders attended t	he meeting throught Video Conf	erencina:	53					
Promoters and promoter G		ereneing.	0					
Public:			0					
Resolution 1 : INCREASE IN A	JTHORISED SHARE CAPITAL OF	THE COMPANY FROM	RS. 25,00,00,000 TO RS.	30,00,00,000:				
Resolution required :(Ordinary	(Special)		Ordinary Resolution					
	roup are interested in the agenda	a/resolution ?	No					
,								
		1	1		<b>1</b>		<b>1</b>	
Category	Mode of Voting	No. of Shares Held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
			polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
				shares	in lavoi	ayanısı	poned	polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		0	0	0	0	0	0
	POLL	8040000	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL	8040000	0	0	0	0	0	0
Public - Institutions	E-VOTING POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	-	0	0	0	0	0	0
	TOTAL	0	0	0	0	Ő	Ő	0
Public-Non Institutions	E-VOTING		111	0.0014	111	0	100	0
	POLL	8151313	585880	7.1876	585880	0	100	0
	POSTAL BALLOT TOTAL	8151313	0 585991	0 7.1889	0 585991	0	0 100	0
TOTAL	INTAL	16191313	585991	3.6192	585991	0	100	0
	•							
Resolution 2: AI TERATION O	F SHARE CAPITAL CLAUSE OF			OMPANY				
Action 2 Actemation of								
Resolution required :(Ordinary			Special Resolution					
Whether promoter/promoter g	roup are interested in the agenda	a/resolution ?	No					
Category	Mode of Voting	No. of Shares Held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Category	Mode of Voting	No. of Shares Held	No. of votes polled	Polled on	Votes	Votes	favour on votes	votes
Category	Mode of Voting	No. of Shares Held		Polled on outstanding				
Category	Mode of Voting		polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		No. of Shares Held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Category Promoter & Promoter Group	E-VOTING	(1)	polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0	Votes in favor (4) 0	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0	votes polled (7)=[(5)/(2)]*100 0
	E-VOTING POLL		(2)	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0	Votes in favor (4) 0 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0	votes polled (7)=[(5)/(2)]*100 0
	E-VOTING	(1)	polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0	Votes in favor (4) 0	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0	votes polled (7)=[(5)/(2)]*100 0
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 8040000 8040000	(2) (2) 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1)	(2) (2) 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 8040000 8040000 0	(2) (2) 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 8040000 8040000	(2) (2) 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 8040000 8040000 0	(2) (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 100 100	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 8040000 8040000 0 0 8151313	(2) (2) 0 0 0 0 0 0 0 111 585880 0	Polled on outstanding shares (3)=[(2)(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 111 585880 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 8040000 8040000 0 8151313 8151313	(2) (2) 0 0 0 0 0 0 0 111 585880 0 585991	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 8040000 8040000 0 0 8151313	(2) (2) 0 0 0 0 0 0 0 111 585880 0	Polled on outstanding shares (3)=[(2)(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 111 585880 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	(1) 8040000 0 0 8151313 8151313 16191313	polled (2) 0 0 0 0 0 0 0 111 585880 0 585991 585991	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 8040000 0 0 8151313 8151313 16191313	polled (2) 0 0 0 0 0 0 0 111 585880 0 585991 585991	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ISSUE, OFFER 8	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL 3. ALLOT 1,38,08,687 CONVERTING	(1) 8040000 0 0 8151313 8151313 16191313	polled (2) 0 0 0 0 0 0 0 111 585980 0 585991 585991 585991 585991	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ISSUE, OFFER ( Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL 3. ALLOT 1,38,08,687 CONVERTING	(1) 8040000 0 0 8151313 8151313 16191313 3LE WARRANTS ON PRE	polled (2) 0 0 0 0 0 0 0 111 585980 0 585991 585991 585991 585991	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ISSUE, OFFER ( Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL 3. ALLOT 1,38,08,687 CONVERTING 7. Special)	(1) 8040000 0 0 8151313 8151313 16191313 3LE WARRANTS ON PRE	polled           (2)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           585880           0           585991           FERENTIAL BASIS:           Special Resolution	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ISSUE, OFFER & Resolution required :(Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL 3. ALLOT 1,38,08,687 CONVERTING 7. Special)	(1) 8040000 0 0 8151313 8151313 16191313 3LE WARRANTS ON PRE	polled           (2)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           585880           0           585991           FERENTIAL BASIS:           Special Resolution	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 1111 585880 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ISSUE, OFFER ( Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL 3. ALLOT 1,38,08,687 CONVERTIE 7. Special) roup are interested in the agenda	(1) 8040000 8040000 0 0 8151313 8151313 16191313 3LE WARRANTS ON PRE a/resolution ?	polled           (2)           0           0           0           0           0           0           0           0           0           0           0           0           585880           0           585991           585991           FERENTIAL BASIS:           Special Resolution           Yes	Polled on outstanding shares (3)=[(2)/(1)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1111 585880 0 585991 585991	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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