



SOM DISTILLERIES & BREWERIES LTD.

Corporate Office: 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel.: +91-755-4278827, 4271271 Fax: +91-755-2557470

E-mail: info@somindia.in, sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.com, Work: Village Rojrachak, Distt. Raisen (M.P.) Ph: (07480) 266244-5 CIN No: L74899DL1993PLC052787

Dated: 28.09.2019

1. Bombay Stock Exchange Ltd.

Floor 25, P.J. Towers Dalal Street Mumbai-400001

2. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051

Sub: 26th Annual General Meeting of Som Distilleries and Breweries Ltd. held at Executive Club, Dolly Farms and Resorts Pvt. Ltd, 349, Village Shahoorpur, P.O Fatehpur Beri, New Delhi-110030 on 27.09.2019

Code: 507514, ISIN: 480C01012

Dear Sir/Madam,

Kindly find attached the following documents:-

- i) A report of scrutinizer in form MGT-13 in respect of items of business dealt with at the 26th Annual General Meeting of Som Distilleries and Breweries Limited.
- ii) Minutes of the 26th Annual General Meeting held at Delhi on 27.09.2019.
- iii) Report under Regulation 44 of SEBI(LODR)Regulations, 2015, which was uploaded on 28.09.2019

Thanking You,

Yours Faithfully,

For Som Distilleries & Breweries Ltd.

Naku Kam Sethi Director



Neelesh Jain

Company Secretary

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting,
Som Distilleries and Breweries Limited
(CIN: L74899DL1993PLC052787)
Held on the 27th day of the September, 2019 at
Executive Club, Dolly Farms and Resorts Pvt. Ltd,
349, Village Shahoorpur, P.O Fatehpur Beri,
New Delhi– 110030.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and poll

I, Neelesh Jain, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 26th Annual General Meeting of the Equity Shareholders of Som Distilleries and Breweries Limited held on 27.09.2019 at 10.00 A.M.

I submit the report as under:

The Notice convening Annual General Meeting dated 3rd July, 2019 along with the explanatory statement under Section 102 of the Act was sent to the Shareholders.

The shareholders of the Company holding shares as on the "cut-off date i.e. on 19th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General meeting.

The voting period for remote e-voting commenced on 23rd September, 2019, 10:00 A.M. and concluded on to 26th September, 2019, 5:00 P.M. and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two Witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company. I did not find any poll papers invalid.

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh (0) 755 4934494, 9303134494 nkjaincs@gmail.com







Consolidated report on the remote E-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

"Resolved that Audited Financial Statement as at 31.03.2019 and Reports of the Auditors and Directors' thereon for the year 2018-19 be and are hereby adopted."

Number of mem present and votin person or by pro including e-votes	ng (in xy)	Votes cast	in favour	Votes c	ast against	Invali	d votes
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793355	99.9984%	199	0.0016%	NIL	0%
Polling at AGM –	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283290	99.9990%	199	0.0010%	NIL	0%

Resolution No. 2: (ORDINARY RESOLUTION)

"Resolved that Shri Nakul Kam Sethi, who retires by rotation at this meeting and has offered himself for reappointment, be and is hereby reappointed as a Director."

Number of mem present and votin person or by pro including e-votes	ng (in xy)	Votes cast	in favour	Votes c	ast against	Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%



Resolution No. 3: (ORDINARY RESOLUTION)

"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 3,24,93,869 equity shares as on 31.3.2019 of the company for the year 2018-19, which dividend may be paid to holders of such shares as on the date of the 26th annual general meeting being held on 27.09.2019, proportionate to the period of holding."

Number of mem present and voting person or by pro- including e-votes	ng (in xy)	Votes cast	in favour	Votes c	ast against	Invali	d votes
	-	No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793355	99.9984%	199	0.0016%	NIL	0%
Polling at AGM –	1.1	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283290	99.9990%	199	0.0010%	NIL	0%

SPECIAL BUSINESS:

Resolution No. 4: (ORDINARY RESOLUTION)

"Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri. Satpal Kumar Arora (DIN: 00061420), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6), and who was appointed as an additional director from 13.10.2018 and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation for a period of five years with effect from 13.10.2018."

Number of mem present and voti person or by pro including e-votes	ng (in oxy)	Votes cast	in favour	Votes c	ast against	Invali	d votes
:		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%



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Resolution No. 5: (SPECIAL RESOLUTION)

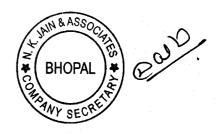
"Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri Deenanath Singh (DIN: 00281542) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 01.04.2019 to 31.03.2024."

Number of mem present and voti person or by pro including e-votes	ng (in oxy)	Votes cast	in favour	Votes c	ast against	Invali	d votes
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%

Resolution No. 6: (SPECIAL RESOLUTION)

"Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Ms Nishi Arora (DIN: 07021730) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing her candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 14.11.2019 to 13.11.2024.

Number of mem present and votin person or by pro including e-votes	ng (in xy)	Votes cast	in favour	Votes o	ast against	Invali	d votes
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%



All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you, Yours faithfully,

CS NEELESH JAIN SCRUTINISER

FCS: 6436 COP: 6912

Place: BHOPAL Dated: 28.09.2019



MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF SOM DISTILLERIES & BREWERIES LTD HELD ON FRIDAY THE 27TH SEPTEMBER 2019 AT EXECUTIVE CLUB, DOLLY FARMS AND RESORTS PVT. LTD, 349, VILLAGE SHAHOORPUR, P.O FATEHPUR BERI, NEW DELHI – 110030 AT 10.00 HOURS.

Shri Nakul Kam Sethi, Director and also a shareholder took the chair as per Article 70 of the Articles of Association, after the proposal to appoint him as chairman of this meeting was moved by Shri Jitendra Dev was seconded by Shri Shrilal Lodhi and was approved unanimously. He declared that the quorum for the meeting was present. The Register of Directors and Key Managerial Personnel u/s 170 and Register of Contracts and Arrangements u/s 189 were laid on the table of the meeting. The notice of the meeting and the annual accounts for 2018-19 were taken as read.

The Chairman announced that all the agenda items i.e. items nos. 1 to 6 of the agenda in the notice of the meeting are to transacted by e-voting plus voting at this meeting which is to take place only by poll and not by show of hands. Polling papers had been given to the shareholders present. The shareholders discussed each of the items of the agenda. They were requested to cast their respective votes by putting tick marks against each item of the agenda. The votes were thus cast by the shareholders. After the meeting, the scrutinizer's report was received which was to the effect that item no. 1 to 4 were passed as ordinary resolutions and item nos. 5 and 6 was passed as a Special resolutions. The respective resolutions passed are recorded below.

1. **ACCOUNTS FOR 2018-19**

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that Audited Financial Statement as at 31.03.2019 and Reports of the Auditors and Directors' thereon for the year 2018-19 be and are hereby adopted."

2. RETIREMENT OF DIRECTOR BY ROTATION

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that Shri Nakul Kam Sethi, who retires by rotation at this meeting and has offered himself for reappointment, be and is hereby reappointed as a Director."



3. DECLARATION OF DIVIDEND FOR 2018-19

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 3,24,93,869 equity shares as on 31.3.2019 of the company for the year 2018-19, which dividend may be paid to holders of such shares as on the date of the 26th annual general meeting being held on 27.09.2019, proportionate to the period of holding."

SPECIAL BUSINESS

4. <u>APPOINTMENT OF SHRI SATPAL KUMAR ARORA AS AN INDEPENDENT</u> DIRECTOR

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri. Satpal Kumar Arora (DIN: 00061420), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6), and who was appointed as an additional director from 13.10.2018 and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation for a period of five years with effect from 13.10.2018."

5. <u>RE-APPOINTMENT OF SHRI DEENANATH SINGH AS AN INDEPENDENT DIRECTOR</u>

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an special resolution on the basis of the e-voting and voting by poll at the meeting.



"Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri Deenanath Singh (DIN: 00281542) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 01.04.2019 to 31.03.2024."

6. RE-APPOINTMENT OF MS NISHI ARORA AS AN INDEPENDENT DIRECTOR

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an special resolution on the basis of the e-voting and voting by poll at the meeting.

"Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Ms Nishi Arora (DIN: 07021730) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing her candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 14.11.2019 to 13.11.2024."

The meeting ended with a vote of thanks to the Chair.

Dated: **28.09.2019** Place: **Bhopal**

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Add Notes	Disclosure of notes on voting results
6	No. of resolution passed in the meeting
0.	b) Public
0	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
36	b) Public
4	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
17489	Total number of shareholders on record date
19-09-2019	Record date
	Voting results

Prev



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Mode of voting No. of shares held Poll	No. of votes No.	0.0016	99.9984	199	12793355		12793554		E-Voting	
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No. of votes No. of shares No. of shares No. of votes No	0.001	99,9984	199	12793355		12793554		E-Voting	
Cordinary Special Special Sallot (if applicable) Special Sallot (if applicable)	0.000	0.0000	0	0			949120	Total	
No. of votes in ter and Poll Postal Ballot (if applicable) Poll Poll		0	0			0		Postal Ballot (if applicable)	Institutions
No. of votes Politing Postal Ballot (if applicable) Po			0	American extens of 110 to 110 colors of the second of the		0	949120	Poil	
No. of shares held No. of shares held Polling			O	O complete and the comp		O 11, Ad 810 till Mill vid Washington (a 1998) Shakki diminin biosockonondombum yang kimin	,	E-Voting	
Resolution required: (Ordinary / Special) Ordinary	0.000	100.0000	0	7477316		7477316	7844524	Total	
No. of shares held Poll		0	0	0		0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special) ther promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mo. of shares held polled shares (1) (2) (3)=[(2)/(1)]*100 (4) Ordinary No. Of votes — in favour against polled shares (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (1) Ordinary No. Of votes — in favour on votes polled favour on votes polled on votes polled on votes polled shares (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	0.000	100.0000	0	7477316		7477316	7844524	Poll	
Resolution required: (Ordinary / Special) Cordinary / Special) Resolution required: (Ordinary / Special) Cordinary / Special) No. of interested in the agenda/resolution? Description of resolution considered No. of votes polled polled shares held polled shares (1) (2) (3)=[(2)/(1)]*100 Ordinary No. of votes in favour against polled shares (6)=[(4)/(2)]*100		0	Innovation codes usual that because or usual or "transvers usual to "transverse usual to "tra			0		E-Voting	
Resolution required: (Ordinary / Special) Cordinary / Special) No Description of resolution considered No. of votes polled shares	(7)=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1):	and the second s	
	% of Votes agains on votes polled	PAR SECTION S	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
		OR 2018-19	TION OF DIVIDEND FO	3. DECLARA		ution considered	Description of resolu		
	construence control protection materials of the construence of the con			er de de la companya		nda/resolution?	interested in the age	promoter/promoter group are	Whether
	A vertica, i additional committee and processing in the committee and co	NAVYON THE STATE OF THE STATE O	Ordinary	ANALY AND ANALY AND ANALY AND AND ANALY AND AN	INDER WOODSTEEL	dinary / Special)	olution required: (Or	Res.	E Ti Asimilla i ATRI, docolo Oldo Oldo II madoskova in Arazono oldo immerite in Agregativa asi

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Public Institutions Dublic Non-lecturions	Promoter and Promoter Group	Category No. of Votes	Details of Invalid Votes	
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Yes	1	is Pass or Not.	Whether resolution is Pass or Not					
	99.9990	201	20283288	62,4225	20283489	32493869	Total	
	99.9984	201	12805972	54.0340	12806173	23700225	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	100,0000	O	12619	0.0532	12619	23700225	Poll	
	99,9984	201	12793353	53.9807	12793554		E-Voting	
	0,0000	0	0	0.0000	0	949120	Total	Salamania
	11	0	0	0.0000	0.		Postal Ballot (if applicable)	Institutions
		0	0	0.0000	0	949120	Poll	
			0	0.0000	0		E-Voting	
	100.0000	0	7477316	95.3189	7477316	7844524	Total	92.000
		0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	100.0000	Control Automorphism and a service of the service o	7477316	95.3189	7477316	7844524	Poil	
	0	0	0	0.0000	0.		E-Voting	1.
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(4)		
% of Votes against on votes polled	% of votes in favour on votes 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
T DIF	S AN INDEPENDEN	AL KUMAR ARORA A	4. APPOINTMENT OF SHRI SATPAL KUMAR ARORA AS AN INDEPENDENT DIRECTOR	4. APPOINT	ution considered	Description of resolution considered		
	The state of the s	No	And the second s	ACTION MICHAEL MANAGEMENT AND	enda/resolution?	interested in the ago	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
MANAGEMENT OF A STATE	okt Volkelieter in vijffooktikkeel fit is en flooktoorrouwelminenenederss von administe,	Ordinary	ment varietymentymenteriorin doctoriorina da indicata	THE PROPERTY OF THE PROPERTY O	dinary / Special)	Resolution required: (Ordinary / Special)	. Resi	AN ONCE OF VICTOR AND CALL AND THE SECOND STATE OF THE SECOND STAT

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Details of Invalid Votes	
Category	No. of Votes
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Public - Non Insitutions	TOTALIS (III.)





				resolution (5)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?		WATER THE PROPERTY OF THE PROP	No		
		Description of resolution considered	tion considered	5. RE-APPO	INTMENT OF SHRID	RE-APPOINTMENT OF SHRI DEENANATH SINGH AS AN INDEPENDENT DIRECTOR	S AN INDEPENDENT	DIRECTOR
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	(b)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0		
Promoter and		7844524	7477316		747731		100 000	onuu u
Promoter Group	Postal Ballot (if applicable)		0		All collections are recorded and management recorded by a recorded	0		
	Total	7844524	7477316		918/24/	0	100.000	00000
	E-Voting		0		0	0	0	
Public-	Poll	949120	0	0.0000	0	0	0 (1988)	
Institutions	Postal Ballot (if applicable)		0		0	0		
	Total	949120	0	0.0000			0.0000	0.0000
	E-Voting		12793554		12793353	201	99.9984	0.0016
Public- Non	Poll	23700225	12619		12619	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	
-	Total	23700225	12806173	54.0340	12805972	201	99:9984	0.0016
	Total ⇒	32493869	20283489		20283288		0666:66	0.001.0
					Whether resolution is Pass or Not	is Pass or Not.	Υ	Yes
					Disclosure of	Disclosure of notes on resolution	Add	Add Notes
* this fields are optional	tional							BREW
	Details of Invalid Votes	28 -						To a series
Category		No. of Votes					TORY .	BHOPAL S
Promoter and Promoter Group	moter Group	The Control of the Co				4	1	
Public Insitutions								MOS * SOM



				ייביסומנוסוו (ס)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special	·	
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	According to the second	AND AND PROBE PROPERTY (1990). A DESCRIPTION OF THE PROPERTY O	No	**************************************	AMARAMA NATI MININTER TO CONTRACTOR TO CONTR
		Description of resolution considered	rtion considered	6. RE- APPOIN		TMENT OF MS NISHI ARORA AS AN INDEPENDENT DIRECTOR	N INDEPENDENT DIR	ECTOR
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstanding shares	No. of votes — in	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		ŋ	(2)	(3)=[(2)/(1)]*100-	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	i i
Promoter and	Poll	7844524	7477316	5	7477316	Allemandereenseelle een in open een een een een een een een een een	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0		200 PM AMERIKAN AND THE	0	0	0
	Total	7844524	7477316		7477316	0	100.0000	0.0000
	E-Voting		0		0	0.		
Public-	Poll	949120			0	0	0	
Institutions	Postal Ballot (if applicable)		0		ter de normigien op opprete fan de	0		
	Total	949120				0	0.0000	0.0000
	E-Voting		12793554		127933	201	99:9984	0.0016
Public- Non	Poll	23700225	12619		MANAGEMENT OF STREET,	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0				0	
10 m	Total	23700225	12806173		12805972	201	99.9984	0.0016
	Total	32493869	20283489		20283288	201	99.9990	0.0010
					Whether resolution	er resolution is Pass or Not.	Yes	
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes
this fields are optional	otional						1389	
	Details of Invalid Votes	S						
Category		No. of Votes			4	1 186	(LE BHOPAL)	
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