



WALLFORT

Financial Services Ltd.

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

Scrip Code - 532053

Sub: Details of voting results of the 29th Annual General Meeting of the Company held on 25th September, 2024 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 29th Annual General Meeting of the Company held on 25th September, 2024 through Video Conferencing / Other Audio Visual Means along with the Report of the Scrutinizer.

Please note that all the resolutions placed in the meeting as per the notice of the 29th AGM of the Company were passed by the members with requisite majority.

The 29th AGM commenced at 04:00 pm and concluded at 04:31 pm.

You are requested to kindly take the same on record.

For Wallfort Financial Services Limited

Deepak Lahoti
Whole Time Director & CFO
DIN: 01765511

Date: 26th September, 2024
Place: Mumbai

Priti J Sheth & Associates

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,

Mr. Ashok Bharadia,

The Chairman of 29th Annual General Meeting (AGM) of the members of Wallfort Financial Services Limited held on Wednesday, September 25, 2024 at 04.00 p.m (IST), through video conferencing ("VC") / other audio visual means ("OAVM").

Subject: Consolidated Scrutinizer's Report of remote e-voting and E-voting conducted at the AGM

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretaries, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting conducted at the 29th Annual General Meeting of the Shareholders of Wallfort Financial Services Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report as under:

1. The AGM was held through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and 25th September, 2023 respectively ("MCA Circulars") and The Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") (collectively referred as 'SEBI Circulars') allowing conducting of Annual General Meeting ("AGM") by Companies through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility upto September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. As confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 was sent on 29th August, 2024 through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").
2. The e-voting facility both for e-voting prior to the AGM and e-voting at the AGM was provided by Central Depository Services (India) Limited ("CDSL").
3. The members of the Company as on the "cut-off" date i.e. September 18th, 2024 were entitled to vote on the resolution no. 1 to 8 as set out in the notice of AGM.
4. The remote e-voting commenced on Sunday, 22nd September, 2024 at 9.00 a.m. (IST) and ended on Tuesday, 24th September, 2024 at 5.00 p.m. (IST)

Priti J Sheth & Associates

Company Secretaries

5. At the 29th AGM of the Company held on Wednesday, September 25, 2024, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM, but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.
6. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on 25th September, 2024 at 05:20 p.m in the presence of two witnesses who are not in the employment of the Company.
7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 29th AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL").
8. The results of the Remote e-Voting together with that of the e-voting conducted at the AGM are as under:

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Ordinary Resolution. No: 1</u>				
To receive, consider and adopt the audited financial statements of the Company as at March 31, 2024 along with the report of the Board and Auditors thereon.				
Remote e-voting	7408227	7408227	7408223	4
E-voting at the AGM	20	20	20	0
Total	7408247	7408247	7408243	4

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Ordinary Resolution No. 2</u>				
To appoint a Director in place of Mr. Deepak Lahoti (DIN - 01765511), Director who retires by rotation and has offered himself for re-appointment.				
Remote e-voting	630447	630447	630443	4
E-voting at the AGM	20	20	20	0
Total	630467	630467	630463	4

Priti J Sheth & Associates

Company Secretaries

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Special Resolution No. 3</u>				
To re-appoint Mr. Ramkishor Ramjivanji Darak (DIN: 00554106) as an Independent Non-Executive Director of the Company.				
Remote e-voting	7408227	7408227	7408223	4
E-voting at the AGM	20	20	20	0
Total	7408247	7408247	7408243	4

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Special Resolution No. 4</u>				
To re-appoint Mr. Niraj Totla (DIN: 03553221) as an Independent Non-Executive Director of the Company				
Remote e-voting	7408227	7408227	7408223	4
E-voting at the AGM	20	20	20	0
Total	7408247	7408247	7408243	4

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Special Resolution No. 5</u>				
To re-appoint Mr. Deepak Lahoti (DIN: 01765511) as the Whole-time Director of the Company.				
Remote e-voting	630447	630447	630443	4
E-voting at the AGM	20	20	20	0
Total	630467	630467	630463	4

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Special Resolution No. 6</u>				
To re-appoint Mr. Ashok Radhakishan Bharadia (DIN: 00407830) as the Managing Director of the Company.				

Priti J Sheth & Associates

Company Secretaries

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Remote e-voting	630447	630447	630443	4
E-voting at the AGM	20	20	20	0
Total	630467	630467	630463	4

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Special Resolution No. 7				
To appoint Ms. Ekta Aagam Sanghavi as the Non-Executive Independent Director of the Company.				
Remote e-voting	7408227	7408227	7408223	4
E-voting at the AGM	20	20	20	0
Total	7408247	7408247	7408243	4

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Special Resolution No. 8				
To surrender SEBI Registration Certificate of the Calcutta Stock Exchange Ltd. ("CSE").				
Remote e-voting	7408227	7408227	7408223	4
E-voting at the AGM	20	20	20	0
Total	7408247	7408247	7408243	4

9. The aforesaid Resolution No. (s) 1 to 8 was passed with the requisite majority.
10. All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 29th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.
11. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 29th AGM of the Company was the responsibility of the Management.

12. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report to the Chairman on the voting on the resolutions.

Thanking you
Yours faithfully,

For Priti J. Sheth & Associates
Company Secretaries



Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN: F006833F001315800
Peer Review No: 1888/2022

Date: 25th September, 2024
Place: Kiel

Countersigned by



Deepak Lahoti
Whole Time Director & CFO
DIN: 01765511

Date: 25th September, 2024
Place: Mumbai

General information about company	
Scrip code	532053
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE121B01014
Name of the company	Wallfort Financial Services Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:31 PM



Scrutinizer Details	
Name of the Scrutinizer	Priti J Sheth
Firms Name	Priti J Sheth & Associates
Qualification	CS
Membership Number	6833
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	25-09-2024



Voting results	
Record date	18-09-2024
Total number of shareholders on record date	3028
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	18
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company as at March 31, 2024 along with the report of the Board and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	6777780	93.3244	6777780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	6777780	93.3244	6777780	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	7408247	76.4746	7408243	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Deepak Lahoti (DIN – 01765511), Director who retires by rotation and has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	630467	6.5082	630463	4	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ramkishor Ramjivanji Darak (DIN: 00554106) as an Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	6777780	93.3244	6777780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	6777780	93.3244	6777780	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	7408247	76.4746	7408243	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Niraj Totla (DIN: 03553221) as an Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	6777780	93.3244	6777780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	6777780	93.3244	6777780	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	7408247	76.4746	7408243	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Deepak Lahoti (DIN: 01765511) as the Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	7262600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	630467	6.5082	630463	4	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ashok Radhakishan Bharadia (DIN: 00407830) as the Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	630467	6.5082	630463	4	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Ekta Angam Sanghavi as the Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	6777780	93.3244	6777780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	6777780	93.3244	6777780	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	7408247	76.4746	7408243	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To surrender SEBI Registration Certificate of the Calcutta Stock Exchange Ltd. ("CSE")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7262600	6777780	93.3244	6777780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7262600	6777780	93.3244	6777780	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2424600	630467	26.0029	630463	4	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2424600	630467	26.0029	630463	4	99.9994
Total		9687200	7408247	76.4746	7408243	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	• Evoting includes evoting done at AGM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



