



Date: 26th August, 2024

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531278

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 30th Annual General Meeting of the Company held on Monday, 26th August, 2024 at 10.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 30th AGM. We hereby furnish details of the Voting Results as under:

- | | |
|--|-------------------------------|
| 1. Date of AGM | 26 th August, 2024 |
| 2. Total number of shareholders on record date (as on 19th August, 2024) | 3,386 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| 4. No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 3 |
| Public | 22 |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 30th AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA
DIPAN MEHTA

Digitally signed by
RADHIKA DIPAN MEHTA
Date: 2024.08.26
18:06:31 +05'30'

RADHIKA MEHTA
WHOLE-TIME DIRECTOR & CFO

ANNEXURE 'A'

Resolution 1: (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.
 (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon.

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 41,37,000 | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 16,66,200 | 1,21,608 | 7.30 | 1,21,607 | 1 | 100.00 | 0.00 |
| | Poll* | | 11 | 0.00 | 11 | 0 | 100.00 | 0.00 |
| | Total | | 1,21,619 | 7.30 | 1,21,618 | 1 | 100.00 | 0.00 |
| Total | | 58,03,200 | 42,58,619 | 73.38 | 42,58,618 | 1 | 100.00 | 0.00 |

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

| Resolution 2: Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31st March, 2024. | | | | | | | | |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 41,37,000 | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 16,66,200 | 1,21,608 | 7.30 | 1,21,607 | 1 | 100.00 | 0.00 |
| | Poll* | | 11 | 0.00 | 11 | 0 | 100.00 | 0.00 |
| | Total | | 1,21,619 | 7.30 | 1,21,618 | 1 | 100.00 | 0.00 |
| Total | | 58,03,200 | 42,58,619 | 73.38 | 42,58,618 | 1 | 100.00 | 0.00 |

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

| Resolution 3: Appointment of Mrs. Radhika Mehta, (DIN: 00112269) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment. | | | | | | | | |
|---|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 41,37,000 | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 16,66,200 | 1,21,608 | 7.30 | 1,21,607 | 1 | 100.00 | 0.00 |
| | Poll* | | 11 | 0.00 | 11 | 0 | 100.00 | 0.00 |
| | Total | | 1,21,619 | 7.30 | 1,21,618 | 1 | 100.00 | 0.00 |
| Total | | 58,03,200 | 42,58,619 | 73.38 | 42,58,618 | 1 | 100.00 | 0.00 |

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 4: Re-Appointment of M/s. JMT& Associates, Chartered Accountants as Statutory Auditors for the financial year 2024-25 and to approve their remuneration.

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 41,37,000 | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 16,66,200 | 1,21,608 | 7.30 | 1,21,607 | 1 | 100.00 | 0.00 |
| | Poll* | | 11 | 0.00 | 11 | 0 | 100.00 | 0.00 |
| | Total | | 1,21,619 | 7.30 | 1,21,618 | 1 | 100.00 | 0.00 |
| Total | | 58,03,200 | 42,58,619 | 73.38 | 42,58,618 | 1 | 100.00 | 0.00 |

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

| Resolution 5: Appointment of Mr. Shail Kapadia as an Independent Director. | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 41,37,000 | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 41,37,000 | 100.00 | 41,37,000 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 16,66,200 | 1,21,608 | 7.30 | 1,21,607 | 1 | 100.00 | 0.00 |
| | Poll* | | 11 | 0.00 | 11 | 0 | 100.00 | 0.00 |
| | Total | | 1,21,619 | 7.30 | 1,21,618 | 1 | 100.00 | 0.00 |
| Total | | 58,03,200 | 42,58,619 | 73.38 | 42,58,618 | 1 | 100.00 | 0.00 |

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

FOR ELIXIR CAPITAL LIMITED

RADHIKA
DIPAN MEHTA

Digitally signed by
RADHIKA DIPAN MEHTA
Date: 2024.08.26
18:07:05 +05'30'

RADHIKA MEHTA
WHOLE-TIME DIRECTOR & CFO

P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER

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

To,
Mr. Dipan Mehta, Chairman,
30th Annual General Meeting of the Equity Shareholders of Elixir Capital Limited,
Held on Monday, 26th August, 2024 at 10.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 30th Annual General Meeting of the equity shareholders of Elixir Capital Limited held on Monday, 26th August, 2024 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 30th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 30th AGM is held in compliance with the MCA Circular dated 25th September, 2023 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 6th October, 2023 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2023 – 24 has been sent to all the Members on 31st July, 2024 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 26th July, 2024 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 30th Annual General Meeting of "Elixir Capital Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 30th Annual General Meeting of Elixir Capital Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.



P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

4. Voting rights were reckoned as on Monday, 19th August, 2024, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Friday, 23rd August, 2024 at 09.00 a.m. to Sunday, 25th August, 2024 at 05.00 p.m.
6. At the 30th Annual General Meeting of the Company held on Monday, 26th August, 2024, the facility to vote through electronic system had been 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.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Monday, 26th August, 2024.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

| <u>Ordinary Resolution No. 1:</u> | | | | | | | | | |
|--|-----------|--------|---------|------|-----------|--------|---------|------|------------------|
| (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon. | | | | | | | | | |
| (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon: | | | | | | | | | |
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 42,58,618 | 100.00 | 1 | 0.00 | 42,58,619 | 100.00 | 0 | 0.00 | 42,58,619 |
| Total No. of Members | 32 | 96.97 | 1 | 3.03 | 33 | 100.00 | 0 | 0.00 | 33 |



P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

b. RESOLUTION NO. 2

| Ordinary Resolution No. 2: | | | | | | | | | |
|--|-----------|--------|---------|------|-----------|--------|---------|------|---------------------|
| Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31 st March, 2024: | | | | | | | | | |
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 42,58,618 | 100.00 | 1 | 0.00 | 42,58,619 | 100.00 | 0 | 0.00 | 42,58,619 |
| Total No. of Members | 32 | 96.97 | 1 | 3.03 | 33 | 100.00 | 0 | 0.00 | 33 |

c. RESOLUTION NO. 3

| Ordinary Resolution No. 3: | | | | | | | | | |
|---|-----------|--------|---------|------|-----------|--------|---------|------|---------------------|
| Appointment of Mrs. Radhika Mehta, (DIN: 00112269), as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment: | | | | | | | | | |
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 42,58,618 | 100.00 | 1 | 0.00 | 42,58,619 | 100.00 | 0 | 0.00 | 42,58,619 |
| Total No. of Members | 32 | 96.97 | 1 | 3.03 | 33 | 100.00 | 0 | 0.00 | 33 |

d. RESOLUTION NO. 4

| Ordinary Resolution No. 4: | | | | | | | | | |
|--|-----------|--------|---------|------|-----------|--------|---------|------|---------------------|
| Re-Appointment of M/s. JMT & Associates, Chartered Accountants as Statutory Auditors for the financial year 2024-25 and to approve their remuneration: | | | | | | | | | |
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 42,58,618 | 100.00 | 1 | 0.00 | 42,58,619 | 100.00 | 0 | 0.00 | 42,58,619 |
| Total No. of Members | 32 | 96.97 | 1 | 3.03 | 33 | 100.00 | 0 | 0.00 | 33 |



P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

e. RESOLUTION NO. 5


| Special Resolution No. 5: | | | | | | | | | |
|---|---------------|----------|----------------|----------|--------------|----------|----------------|----------|-----------------------------|
| Appointment of Mr. Shail Kapadia as an Independent Director: | | | | | | | | | |
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 42,58,618 | 100.00 | 1 | 0.00 | 42,58,619 | 100.00 | 0 | 0.00 | 42,58,619 |
| Total No. of Members | 32 | 96.97 | 1 | 3.03 | 33 | 100.00 | 0 | 0.00 | 33 |

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 30th Annual General Meeting have been passed with requisite majority.
11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P. C. Shah & Co.
(Formerly known as M/s. P. C. Shah & Co.)
Practicing Company Secretaries


Punit Shah
Proprietor



Place: Mumbai
Date: 26th August, 2024
UDIN: A020536F001043021

P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
 B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 30th Annual General Meeting of “Elixir Capital Limited” held on Monday, 26th August, 2024 at 10.00 a.m. by VC / OAVM

| Resolution # 1 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|-----------|--------|----------|--------|------|-------|-----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 30 | 42,58,608 | 100.00 | 3 | 11 | 0.00 | 33 | 42,58,619 | 100.00 |
| Voted In Favour Of Resolution | 29 | 42,58,607 | 100.00 | 3 | 11 | 0.00 | 32 | 42,58,618 | 100.00 |
| Voted against the resolution | 1 | 1 | 0.00 | 0 | 0 | 0.00 | 1 | 1 | 0.00 |

| Resolution # 2 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|-----------|--------|----------|--------|------|-------|-----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 30 | 42,58,608 | 100.00 | 3 | 11 | 0.00 | 33 | 42,58,619 | 100.00 |
| Voted In Favour Of Resolution | 29 | 42,58,607 | 100.00 | 3 | 11 | 0.00 | 32 | 42,58,618 | 100.00 |
| Voted against the resolution | 1 | 1 | 0.00 | 0 | 0 | 0.00 | 1 | 1 | 0.00 |

| Resolution # 3 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|-----------|--------|----------|--------|------|-------|-----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 30 | 42,58,608 | 100.00 | 3 | 11 | 0.00 | 33 | 42,58,619 | 100.00 |
| Voted In Favour Of Resolution | 29 | 42,58,607 | 100.00 | 3 | 11 | 0.00 | 32 | 42,58,618 | 100.00 |
| Voted against the resolution | 1 | 1 | 0.00 | 0 | 0 | 0.00 | 1 | 1 | 0.00 |

| Resolution # 4 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|-----------|--------|----------|--------|------|-------|-----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 30 | 42,58,608 | 100.00 | 3 | 11 | 0.00 | 33 | 42,58,619 | 100.00 |
| Voted In Favour Of Resolution | 29 | 42,58,607 | 100.00 | 3 | 11 | 0.00 | 32 | 42,58,618 | 100.00 |
| Voted against the resolution | 1 | 1 | 0.00 | 0 | 0 | 0.00 | 1 | 1 | 0.00 |

| Resolution # 5 – Special Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|--|-----------------|-----------|--------|----------|--------|------|-------|-----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 30 | 42,58,608 | 100.00 | 3 | 11 | 0.00 | 33 | 42,58,619 | 100.00 |
| Voted In Favour Of Resolution | 29 | 42,58,607 | 100.00 | 3 | 11 | 0.00 | 32 | 42,58,618 | 100.00 |
| Voted against the resolution | 1 | 1 | 0.00 | 0 | 0 | 0.00 | 1 | 1 | 0.00 |

