

KINGFA/SEC/2024-25 **Date:** 26-09-2024

Corporate Relationship Department,

**BSE** Limited,

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001.

**Scrip Code: 524019** 

Listing Compliance Department,

**National Stock Exchange of India Limited** 

Exchange Plaza,

Bandra Kurla Complex, Bandra East,

Mumbai - 400051. **Symbol: KINGFA** 

### Sub.: Voting Results and Scrutinizer Report for the 40th Annual General Meeting (AGM)

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 we hereby submit the details of Voting Results along with Scrutinizer Report for the Remote E-voting and E-voting during AGM of the Company held on Wednesday, September 25, 2024, at 11:30 AM through VC/OAVM.

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For Kingfa Science & Technology (India) Limited,

### **Nirnoy Sur**

Company secretary & Compliance Officer

General information about company							
Scrip code	524019						
NSE Symbol	KINGFA						
MSEI Symbol	NOTLISTED						
ISIN	INE473D01015						
Name of the company	Kingfa Science & Technology (India) Limited						
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	11:30 AM						
End time of the meeting	12:22 PM						

Scrutinizer Details						
Name of the Scrutinizer	SHASWATI VAISHNAV					
Firms Name	VAISHNAV ASSOCIATES					
Qualification	CS					
Membership Number	11392					
Date of Board Meeting in which appointed	07-08-2024					
Date of Issuance of Report to the company	26-09-2024					

Voting results						
Record date	18-09-2024					
Total number of shareholders on record date	11053					
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	1					
b) Public	56					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						

				Resolution(1	l <b>)</b>					
Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of 1	resolution cons	idered		Adoption of Audite Financial Year end			Statements of the (	Company for the		
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		
	E-Voting		9082214	100	9082214	0	100	0		
D	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	9082214								
	Total	9082214	9082214	100	9082214	0	100	0		
	E-Voting	770278	770276	99.9997	770276	0	100	0		
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total	770278	770276	99.9997	770276	0	100	0		
	E-Voting		4521	0.2002	4256	265	94.1385	5.8615		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	2257969								
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615		
	Total 12110461 9857011			81.3925	9856746	265	99.9973	0.0027		
				Whether re	Whether resolution is Pass or Not.			Yes		
				Disclosure	e of notes on	resolution				

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

				Resolution(2	2)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	idered					uity Share of the fa financial year end	
Category Mode of No. of votes polled			votes	% 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	
	E-Voting		9082214	100	9082214	0	100	0
Duamatanand	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	9082214						
	Total	9082214	9082214	100	9082214	0	100	0
	E-Voting		770276	99.9997	770276	0	100	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	770278						
	Total	770278	770276	99.9997	770276	0	100	0
	E-Voting		4521	0.2002	4256	265	94.1385	5.8615
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	2257969						
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615
Total 12110461 9857011			81.3925	9856746	265	99.9973	0.0027	
				Whether re	solution is P	ass or Not.	Yes	
				Disclosure	of notes on	resolution		

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

				Resolution(	3)			
Resolution requ	uired: (Ordinar	y / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of	resolution cons	sidered					06617977) who ret Act, 2013 and bein	
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
	E-Voting		9082214	100	9082214	0	100	0
Dromotor and	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	9082214						
	Total	9082214	9082214	100	9082214	0	100	0
	E-Voting		770276	99.9997	770276	0	100	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	770278						
	Total	770278	770276	99.9997	770276	0	100	0
	E-Voting		4521	0.2002	4256	265	94.1385	5.8615
	Poll	0055060						
Public- Non Institutions	Postal Ballot (if applicable)	2257969						
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Total	12110461	9857011	81.3925	9856746	265	99.9973	0.0027
				Whether re	solution is P	ass or Not.	Yes	
				Disclosure	e of notes on	resolution		

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

				Resolution(4	<b>.</b>				
Resolution required: (Ordinary / Special)				Special					
Whether promo		group are inte	erested in	No					
Description of 1	resolution cons	idered		Re-appointment of Director designate			(DIN : 08256342) a	as Whole-time	
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	
	E-Voting		9082214	100	9082214	0	100	0	
D	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	9082214							
	Total	9082214	9082214	100	9082214	0	100	0	
	E-Voting		770276	99.9997	768849	1427	99.8147	0.1853	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	770278							
	Total	770278	770276	99.9997	768849	1427	99.8147	0.1853	
	E-Voting		4521	0.2002	4256	265	94.1385	5.8615	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	2257969							
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615	
	Total	12110461	9857011	81.3925	9855319	1692	99.9828	0.0172	
Whether resolution is Pa							Yes		
				Disclosure	of notes on	resolution			

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

				Docolution (	<u> </u>			
				Resolution(5	•)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of 1	resolution cons	idered		Approval for Paym	ent of Comm	nission to I	ndependent Directo	ors
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	
	E-Voting		9082214	100	9082214	0	100	0
Danier	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	9082214						
	Total	9082214	9082214	100	9082214	0	100	0
	E-Voting		770276	99.9997	770276	0	100	0
	Poll	770278						
Public- Institutions	Postal Ballot (if applicable)							
	Total	770278	770276	99.9997	770276	0	100	0
	E-Voting		4521	0.2002	3110	1411	68.7901	31.2099
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	2257969						
	Total	2257969	4521	0.2002	3110	1411	68.7901	31.2099
	Total 12110461 9857011		81.3925	9855600	1411	99.9857	0.0143	
				Whether resolution is Pass or Not.			Yes	
				Disclosure	of notes on	resolution		

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

				Resolution(6	5)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	idered		Ratification of Ren March 31, 2025	Ratification of Remuneration to Cost Auditor for the Financial Year ending March 31, 2025			
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
	E-Voting		9082214	100	9082214	0	100	0
Dromotor and	Poll	0000044						
Promoter and Promoter Group	Postal Ballot (if applicable)	9082214						
	Total	9082214	9082214	100	9082214	0	100	0
	E-Voting		770276	99.9997	770276	0	100	0
	Poll	770270						
Public- Institutions	Postal Ballot (if applicable)	770278						
	Total	770278	770276	99.9997	770276	0	100	0
	E-Voting		4521	0.2002	4256	265	94.1385	5.8615
	Poll	2257060						
Public- Non Institutions	Postal Ballot (if applicable)	2257969						
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Total	12110461	9857011	81.3925	9856746	265	99.9973	0.0027
				Whether re	solution is P	ass or Not.	Yes	
				Disclosure	e of notes on	resolution		

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

B 308, Madhukunj Apartments, 8th Lane, Koregaon Park, Opp. Mad House Grill, Pune 411 001 9822478830 / 7620441249 shaswati.vaishnav@gmail.com



Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the 40<sup>h</sup>AGM of Kingfa Science and TechnologyLimited held on September25, 2024.

To
The Chairman,
40th Annual General Meeting of the Equity Shareholders of Kingfa Science and
Technology (India) Limited held on September 25, 2024 at 11.30 AM thru VC/OAVM.

Sub :Consolidated Scrutinizer Report on remote E Voting and AGM e voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (management and administration) rules, 2015 as amended.

Dear Sir,

I Shaswati Vaishnav, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Kingfa Science and Technology (India) Limited pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to conduct remote E Voting as well as electronic voting (remote) at the 40th Annual General Meeting (AGM) of Kingfa Science & Technology (India) Limited on Wednesday, September25, 2024 at 11.30 A.M. IST thru two way Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The AGM was held on Wednesday, September 25, 2024 by VC or OAVM and the voting items had been transacted as per the Notice of this AGM in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (collectively referred to as "Circulars").



Pursuant to the MCA and SEBI Circulars, the Notice of the AGM alongwith the Annual Report for FY 2023-2024 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 40th AGM has been uploaded on the website of the Company at www.Kingfaindia.com. The notice couldalso be viewed and downloaded from website of National Securities Depository Limited www.nsdl.com and www.evoting.nsdl.com who have been appointed for providing remote e voting facility..

Since this AGM was held pursuant to MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above notice of MCA and SEBI circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated August 7, 2024 alongwith statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in which resolutions proposed at the AGM of the Company.

The Company had availed e voting facility offered by NSDL - evoting.nsdl.comfor conducting remote evoting by the shareholders of the Company.

The 11053 Shareholders of the Company holding shares as on the cut off date i.e. September 18, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e voting commenced on Sunday, 22<sup>rd</sup>September, 2024 at 9.00 A.M. IST and ended on Tuesday, September 24<sup>th</sup>, 2024 5.00 P.M. IST and the evoting.nsdl.com platform was blocked in due time. After the closure of the voting at the AGM the report on voting done thru electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e voting and the casting through electronic (remote) e voting at the meeting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote Evoting and voting conducted through electronic remote voting at the meeting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.



Based on the results made available to me 43 Members have cast their vote through remote evoting platform and 3 Members have cast his vote thru E Voting at AGM.

The AGM was closed at 12.22P.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you

Shaswati Vaishnav

Marchiav

ACS 11392 PCS 8675

Peer Review 2538/2022 dated August 5, 2022.



Thereafter, I as scrutinizer duly compiled the details of remote e voting carried out by the Members together with the e voting done during AGM, the details of which are as follows:

Details	Remote E Voting	E voting during AGM	Total Voting
Number of Members who cast their votes	43	3	46
Total No.of shares held by them	9856999	12	9857011
Valid Votes	9856999	12	9857011

ADDITIONAL REPORT:

KINGFA SCIENCE AND TECHNOLOGY (INDIA) LIMITED
REGISTERED OFFICE :DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827 ANNA SALAICHENNAI
600 002.

ORDINARY BUSINESS:

Resolution 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon:

I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
37	9856746	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
9	265	100

## Resolution 2 - Ordinary Resolution

Declaration of Dividend of INR 10/- per Equity Share of INR 10 each of the Company for FY ended March, 31, 2024 i.e. (100%):

I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
37	9856746	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
9	265	100

## Resolution 3 - Ordinary Resolution

Re- appointment of Mr. Wu XiaohuiDIN No. 06617977as Director liable to retire by rotation:

I Voted in favour of the Resolution

No. of valid votes cast by them	% of total No. of valid votes cast
9856746	100
	them

ii. Voted against the resolution:

No. of Members	No. of valid votes cast by	% of total No. of
who voted	them	valid votes cast
9	265	100

### SPECIAL BUSINESS

## Resolution4 - Special Resolution

Re appointment of Mr. Doraiswami Balaji as Whole Time Director DIN No. 08256342 for a further period of three years w.e.f. October 29, 2024.

### Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
36	9855319	100

## ii. Voted against the resolution:

No. of Members	No. of valid votes cast by	% of total No. of
who voted	them	valid votes cast
10	1692	100

## Resolution 5 - Special Resolution

To approve payment of commission to Independent Directors:

## I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
36	9855600	100

## ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
10	1411	100

### SPECIAL BUSINESS

Resolution 6 - Ordinary Resolution

To ratify payment of remuneration to Cost Auditor

## Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
37	9856746	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
9	265	100

### Note:

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e voting and e voting conducted at AGM with requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast thru remote e voting and the voting conducted during the AGM by the Members of the Company.

Records relating to e voting Remote and during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chair person signs the minutes.

Thanking you,

Yours faithfully

ShaswatiVaishnav(Scrutin); ACS:11392, CP: 8675

UDIN A011392F001321525

Peer Review No. 2538/2022 dated August 5, 2022.

Place: Pune

Date: September 26, 2024

Mr. Bo Jingen
Chairman of the 40th AGM

# KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED DHUN BUILDING, 3<sup>23</sup> FLOOR, 827, ANNA SALAI , CHENNAI 600 002. FORMAT FOR VOTING RESULTS RESOLUTION NO.1

SEPTEMBER 25, 2024		11053		NA								26	ORDINARY	ON	
	Date of Annual General Meeting	Total No. of Shareholders on Record	Date/Cut Off Date	No. of Shareholders present in meeting	either in person or proxy	Promoter/Promoter Group	Public	No. of shareholders who attending the	meeting thru two way video (VC) or other	audio visual means (OAVM)	Promoter/Promoter Group	Public	Resolutions required :	Whether Promoter/Promoter group is	interested in Agenda



Promoter and Post   P				Res	Resolution (1)				
Category Mode of voting No. of shares held polled moter Group are interested in the agenda/resolution?  Category Mode of voting No. of shares held polled polled moter Group Postal Ballot (if applicable) 1770278 1770276 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 1770276 1770278 177	1000	2	esolution required: (O	rdinary / Special)			Ordinary		
Category         Mode of voting         No. of shares held polled         No. of votes           moter and roter of councing roter of Group and roter Group and ro	Wheth	er promoter/promoter group al	e interested in the ag	enda/resolution?			No		
Category   Mode of voting   No. of shares held   No. of votes   Shares   Shares   Mo. of votes   Shares   Sha			Description of resol	ution considered	Adoption of Audite	d Standalone Financ	cial Statements of th March 31, 2024	he Company for the	Financial Year ende
E-Voting	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
E-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	001*((0)/10)]-13)	101111111111111111111111111111111111111
noter and four life applicable)         Poll ballot (if applicable)         9082214 Postal Ballot (if applicable)         9082214 Postal Ballot (if applicable)         9082214 Postal Ballot (if applicable)         100.0000 Postal Ballot (if applicable)         9082214 Postal Ballot (if applicable)         770276 Postal Ballot (if applicab		E-Voting		9082214		9082214		/(+)1-/01	001.[(2)/(5)]=(7)
ic.       Total Ballot (if applicable)	omoter and		9082214						0.0000
re-Voting         Fe-Voting         770278         9982214         100,000         9082214         100,000         9082214         0         100,000           tutions         Postal Ballot (if applicable)         770278         770276         99,999         770276         99,999         770276         99,999         770276         99,999         770276         99,999         770276         99,999         770276         94,1385 <th< td=""><td>omoter Group</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	omoter Group								
E-Voting   F-Voting		Total	9082214	9082214	100.0000	9082214	C	0000	
ite- Poll Eutions Postal Ballot (if applicable)		E-Voting		770276	7999.997	370077		100.0000	0.0000
tutions         Postal Ballot (if applicable)         770278         770276         99.9997         770276         0         100.0000           c- Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         94.1385           Total         Total         12110461         9857011         81.3925         9856746         265         99.9973	blic-	Poll	770278			0/70//		100.0000	0.0000
Total         770278         770276         99.9997         770276         0         100.0000           c- Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         265         94.1385           Total         2257969         4521         0.2002         4256         265         94.1385         98.57011           Postal Ballot (if applicable)         2257969         4521         0.2002         4256         265         94.1385         99.9973	titutions	Postal Ballot (if applicable)							
E-Voting to Poll		Total	770278	770276	7666.66	770276	C	0000	
Non Poll Literal Ballot (if applicable)  Total		E-Voting		4521	0.2002	9367	200	100.000	0.0000
utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         265         94.1385           Total         Total         12110461         9857011         81.3925         9856746         265         99.9973	blic- Non	Poll	2257969			0674	507	94.1385	5.8615
Total         2257969         4521         0.2002         4256         265         94.1385           Total         12110461         9857011         81.3925         9856746         265         99.9973	titutions	Postal Ballot (if applicable)							
Total         12110461         9857011         81.3925         9856746         265         99.9973		Total	2257969	4521	0.2002	4256	350		
S195.55	tal	Total	12110461	9857011	81.3925	9856746	592	94.1385	5.8615
					. >	Whether resolution is		V V	0.0027



# KINGFA SCIENCE &TECHNOLOGY(INDIA) LIMITED DHUN BUILDING, 3°2 FLOOR, 827, ANNA SALAI, CHENNAI 600 002. FORMAT FOR VOTING RESULTS RESOLUTION NO.2

SEPTEMBER 25, 2024		11053	NA							56	ORDINARY	ON
	Date of Annual General Meeting	Total No. of Shareholders on Record Date/Cut Off Date	No. of Shareholders present in meeting either in person or proxy	Promoter/Promoter Group	Public	No. of shareholders who attending the	meeting thru two way video (VC) or other	audio visual means (OAVM)	Promoter/Promoter Group	Public	Resolutions required :	Whether Promoter/Promoter group is



Matchet Promoter/promoter group are interested in the agenda/resolution?   Description of resolution considered   The Company for the financial year				Res	Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?         Category       Mode of voting       No. of shares held polited       No. of votes polited         Inder and roter and roter Group       Postal Ballot (if applicable)       11)       (2)       (2)         Interested in the agenda/resolution?       11)       (2)       (2)         Interested in the agenda/resolution?       11)       (2)       (2)         Interested in the agendary resolution of resolutions applied       10       (1)       (2)       (4)         Interested in the agendary resolution of resolution of resolution of resolution of resolution of resolution of resolutions applied       10       (1)       (2)       (4)         Interested in the agendary resolution of		2	esolution required: (O	rdinary / Special)			Ordinary		
Postal Ballot (if applicable)   Total	Wheth	er promoter/promoter group a	re interested in the ag	enda/resolution?			N <sub>O</sub>		
Category         Mode of voting         No. of shares held polled         No. of shares held polled         % of Votes polled shares held polled         % of Votes polled shares held shares           noter and potential postal Ballot (if applicable)         (1)         (2)         (3)=(12)/(1)]*100           rotal postal Ballot (if applicable)         9082214         100.0000           rotal poll         770278         770276         99.9997           rotal poll         770278         770276         99.9997           c- Non         Poll         770278         4521         0.2002           utions         Postal Ballot (if applicable)         2257969         4521         0.2002           utions         Postal Ballot (if applicable)         2257969         4521         0.2002           Total         Total         12110461         9857011         81.3925			Description of resol	lution considered	Declaration of Div	idend of Rs. 10/- per the Company for th	Equity Share of the e financial year end	e face value of Rs. 10 ded March 31, 2024	0/- each (100%), of
F-Voting	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
F-Voting   Possial Ballot (if applicable)   9082214   100.0000   90822			(1)	(2)	(3)={(2)/(1) *100	(4)	(5)	001*(10//10/]-(3/	
roter and politicable by the postal Ballot (if applicable)         9082214         9082214         9082214         9082214         9082214         9082214         770276         9082214         770276         9082214         770276         9082214         770276         9082214         770276         9082214         770276         770276         770276         99.9997         770276         770276         770276         99.9997         770276		E-Voting		9082214	100 000	***************************************		-	7)/(c)]=(7)
roter Group to- tutions         Postal Ballot (if applicable) Poll         9082214 770278         100.0000 9082214         9082214 170276         100.0000 99.9997         9082214 770276           rutions tutions         F-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total         770278 770278         770276 99.9997         99.9997 770276         770276 99.9997         4256 4256         4256 4256           c- Non Total         Postal Ballot (if applicable) Total         2257969 4251         4521 6257969         0.2002 4256         4256 9856746         9856746	romoter and	Poll	9082214		000000	3082214	0	100.0000	0.0000
re-Voting         F-Voting         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         90.2002         4256         90.2002         4256         90.2002         4256         90.2002         4256         90.2002         4256         90.2002         4256         90.2002         90.2002         4256         90.2002         90.2002         4256         90.2002	romoter Group								
E-Voting   F-Voting   T70278   T70276   99.997   T70276   T70276   T70276   T70276   T70276   Total Ballot (if applicable)		Total	9082214	9082214	100.000	9082214	C	0000	
ic-         Poll         770278         770278         770276         99.997         770276           Total         Total         2257969         4521         0.2002         4256           c- Non         Poll         2257969         4521         0.2002         4256           Total         Total         12110461         9857011         81.3925         9856746		E-Voting		770276	799,9997	770077		100.0000	0.0000
c. Non utions         Postal Ballot (if applicable)         770278         770276         99.9997         770276           c. Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256           Total         Total         12110461         9857011         81.3925         9855746	ıblic-	Poll	770278					TOO.0000	0.0000
Total         T70278         770276         99.9997         770276           c- Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256           Total         Total         2257969         4521         0.2002         4256           Total         Total         12110461         9857011         81.3925         9856746	stitutions	Postal Ballot (if applicable)							
E-Voting utions utions         E-Voting Poll (if applicable)         4521         0.2002         4256           Total         Total         2257969         4521         0.2002         4256           Total         Total         12110461         9857011         81.3925         9855746		Total	770278	770276	7666.66	370077	C	0000	
c- Non utions         Poll Postal Ballot (if applicable)         2257969         4521         0.2002         4256           Total         Total         12110461         9857011         81.3925         9856746    Whether resolution is Pass or Not.		E-Voting		4521	0.2002	4756	2 32	100.0000	0.0000
utions         Postal Ballot (if applicable)         2257969         4521         0 2002         4256           Total         Total         12110461         9857011         81.3925         9856746    Whether resolution is Pass or Not.	blic- Non	Poll	2257969				003	34.1303	5.8515
Total         2257969         4521         0.2002         4256           Total         12110461         9857011         81.3925         9856746    Whether resolution is Pass or Not.	stitutions	Postal Ballot (if applicable)							
Total         12110461         9857011         81.3925         9856746   Whether resolution is Pass or Not.		Total	2257969	4521	0.000	7356	200		
Wheth	tal	Total	12110461	9857011	81.3925	9856746	202	94.1385	5.8615
						Whether resolution is	-	Yes	0.0027
Disclosing of particular and particu						Disclosure of or	000000000000000000000000000000000000000		



# KINGFA SCIENCE &TECHNOLOGY(INDIA) LIMITED DHUN BUILDING, 382 FLOOR, 827, ANNA SALAI, CHENNAI 600 002. FORMAT FOR VOTING RESULTS RESOLUTION NO.3

SEPTEMBER 25, 2024		11053		AN								56	ORDINARY	OZ	
	Date of Annual General Meeting	Total No. of Shareholders on Record	Date/Cut Off Date	No. of Shareholders present in meeting	either in person or proxy	Promoter/Promoter Group	Public	No. of shareholders who attending the	meeting thru two way video (VC) or other	audio visual means (OAVM)	Promoter/Promoter Group	Public	Resolutions required :	Whether Promoter/Promoter group is	interested in Agenda



Category   Mode of voting   No. of shares held   No. of votes	Coldinary   Post   District   Post   District   Post   District   Post   District   Di				Re	Resolution (3)				
Category         Mode of voting         No. of shares held         No. of votes         No. of votes popolity         No. of votes popular popul	Mode of voting   No. of shares held   No. of votes   No. of vote	Whet	l ner promoter/promoter group a	Resolution required: (C are interested in the ag	Ordinary / Special)			Ordinary		
Category         Mode of voting         No. of shares held polled         No. of votes polled shares held shares held polled         No. of votes polled shares held shares held polled         No. of votes polled shares held shares held polled shares held polled         No. of votes polled shares held shares held polled shares held polled         No. of votes polled shares held shares held polled shares held shares	Category         Mode of voting         No. of shares held polled         No. of votes pelled shares         % of votes polled shares         % of votes polled shares         % of votes pelled shares			Description of reso	lution considered	Re-appointment	of Mr. Wu Xiaohui (D	No NIN: 066179771 who		
Category Unions         Mode of voting         No. of votes         % of votes of votes of shares         % of votes in spains         % of votes in spain	Category Livings         Mode of voting with cate and cate a					152(6)	of the Companies Ac	t, 2013 and being e	ligible, seeks re-app	in terms of Section ointment
F-Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (5)         (5)         (5)=[(4)/(1)]*100         (7)=[(5)/(1)]*10	E-Vating	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	% of Votes against
E-Voting moter and poil moter and postal Ballot (if applicable)	E-Voting moter and poil   Fe Fouring and   Fe Fouring and			(1)	(2)					
moter and foundations         Politicular         9082214 postal Ballot (if applicable)         100.0000 postal Ballot (if applicable)	moter and foundational points of the following states and foundations are foundated from the following states and forester and following this point (if applicable)         9082214 (100,0000) (100,000		E-Voting		(7)	(3)=[(5)/	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Fourier   Postal Ballot (if applicable)   Postal Ballot (if	Fourisity   Postal Ballot (if applicable)   Fourisity	romoter and	Poll	9082214	3082214		9082214	0		00000
Fouring   Fuvering	Fodilise	dnois isono	Postal Ballot (if applicable)							0.0000
ite- tutions     Poul Ballot (if applicable)	ic.         Poll Designations butions         770276         99.9997 (actions)         90.000         90.0		Total	7,0000						
itc-         Politions tutions         Postal Ballot (if applicable)         770278         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         770276         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         99.9997         90.999	inc.         Poll Dostal Ballot (if applicable)         770278         770276         99.9997         770276         99.9997         770276         0.2000         100.0000           c- Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         34.1385         9           ritions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         34.1385         9           ritions         Total         12110461         9857011         81.3925         9856746         265         94.1385         9           Total         12110461         9857011         81.3925         9856746         265         94.1385         9		E-Voting	3002214	9082214	100.0000	9082214	0	000	
Fotal Ballot (if applicable)         770278         770276         99.9997         770276         99.9997         770276         0         100.0000           c- Non utions         Poll Poll         2257969         4521         0.2002         4256         94.1385         94.1385           Total         Total         12110461         9857011         81.3925         9856746         265         94.1385         99.9973         0	Total Ballot (if applicable)   770276   99.9997   770276   0.2002   0.2002   4256   94.1385   99.997   770276   0.2002   4256   94.1385   94.138	blic-	Poll	770278	770276	7666.66	770276	0	100.0000	0.0000
c- Non tions         F-Voting         770278         99.9997         770276         99.9997         770276         0.2002         4256         99.9997         770276         0.2002         4256         94.1385         94.1385           utions tions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         9856746         9857011         81.3925         9856746         265         94.1385         99.9973         0.2002         9856746         265         99.9973         0.2002         9856746         265         99.9973         0.2002         99	Total         770278         770276         99.9997         770276         0         100.0000           c- Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         94.1385         94.1385           Total         2257969         4521         0.2002         4256         98.57011         81.3925         98.57046         265         94.1385         99.9973         C		Postal Ballot (if applicable)							0000
c-Non utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         99.9997         770276         0         100.0000           Total         Total         12110461         9857011         81.3925         9856746         265         99.9973         C           Whether resolution is Pass or Not.	c-Non utions         Fe-Voting politicable)         4521 Postal Ballot (if applicable)         461.1385         461		Total	976077						
c-Non utions         Poll Dostal Ballot (if applicable)         2257969         4521         0.2002         4256         94.1385         94.1385           Total         Total         12110461         9857011         81.3925         9856746         265         94.1385         99.9973         C	c-Non utions         Poll Disclosure of motions         4256         4256         94.1385           utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         265         94.1385           Total         Total         12110461         9857011         81.3925         9856746         265         99.9973         C    Plisclosure of notes on resolution		E-Voting	0170.1	170276	7666.66	770276	0	100 0000	6
Total         Total         12110461         9857011         81.3925         9856746         265         99.9973         99.9973	Postal Ballot (if applicable)         4521         0.2002         4256         265         94.1385           Total         12110461         9857011         81.3925         9856746         265         99.9973         (Calcinomic of notes on resolution)		Poll	2257969	4521	0.2002	4256	265	94.1385	0.0000
Total         2257969         4521         0.2002         4256         265         94.1385           Total         12110461         9857011         81.3925         9856746         265         99.9973           Whether resolution is Pass or Not.         Yes	Total         2257969         4521         0.2002         4256         265         94.1385           Total         12110461         9857011         81.3925         9856746         265         99.9973           Whether resolution         Poss		Postal Ballot (if applicable)							0.0010
Total         225/969         4521         0.2002         4256         265         94.1385           12110461         9857011         81.3925         9856746         265         99.9973           Whether resolution is Pass or Not.	Total         225/969         4521         0.2002         4256         265         94.1385           12110461         9857011         81.3925         9856746         265         99.9973           Whether resolution is Pass or Not.         Yes		Total							
12110461   9857011   81.3925   9856746   265   99.9973   Whether resolution is Pass or Not.   Yes	12110461   9857011   81.3925   9856746   265   99.9973	al	Total	75257969	4521	0.2002	425E			
265 99.9973 Yes	7 Yes Yes			12110461	9857011	81.3925	9856746	752	94.1385	5.8615
	tion					Wh	ether resolution is p		99.9973	0.0027
								ass of NOT.	Yes	



# KINGFA SCIENCE &TECHNOLOGY(INDIA) LIMITED DHUN BUILDING, 372 FLOOR, 827, ANNA SALAI , CHENNAI 600 002. FORMAT FOR VOTING RESULTS RESOLUTION NO.4

SEPTEMBER 25, 2024		11053	NA							56	SPECIAL	NO
	Date of Annual General Meeting	Total No. of Shareholders on Record Date/Cut Off Date	No. of Shareholders present in meeting either in person or proxy	Promoter/Promoter Group	Public	No. of shareholders who attending the	meeting thru two way video (VC) or other	audio visual means (OAVM)	Promoter/Promoter Group	Public	Resolutions required :	Whether Promoter/Promoter group is interested in Agenda



Whether promoter/groundier group are interested in the agendal/resolution   Pescription of resolution orosidered   Re-appointment of Mr. Doraiswam Banaji [N. No.ct votes   Peccutive Director	Wheth		esolution reduired: 10	riginary / Cooring					
Category   Mode of voting   Mo. of shares held   Mo. of votes and   Feedpointment of Mr. Doraiswami Balaji (DIN. 08256342) as Whope-stime Director		ler promoter/promoter group a		umary / special)			Special		
Category         Mode of voting         No. of shares held         Mo. of votes polled polled         Mo. of votes polled shares		door some some some some some some some some	e interested in the age	enda/resolution?			No		
Category under of voting         No. of shares held politied         No. of votes and shares held politied held politied         No. of votes and shares held politied			Description of resol	ution considered	Re-appointment of	f Mr. Doraiswami Ba	laji (DIN: 08256342 Executive Director	!) as Whole-time Dir	ector designated a
F-Voting	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	% of Votes against on votes polled
E-Voting			(1)	141					
F-Voting			(1)	(7)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[{4}/(2)]*100	(7)=[/5]/(2)1*100
roter and foundations of this politicable)         Politions         Politions         Politions         Politions         Politicable politicable)         Politicable politicable)         Politicable politicable politicable)         Politicable p		E-Voting		9082214	100.0000	7100800			1.1-11.11.11.11.100
roted Group Life applicable)         Postal Ballot (if applicable)         9082214         100.0000         9082214         0         100.0000           ic-         Footing         770278         770276         99.9997         768849         1427         99.8147           tutions         Poll         770278         770276         99.9997         768849         1427         99.8147           c-Non         Poll         770278         770276         99.9997         768849         1427         99.8147           c-Non         Poll         2257969         4521         0.2002         4256         9855319         94.1385         94.1385           total         Total         1010461         9857011         81.3925         9855319         1692         99.9828         0	omoter and		9082214			1777000	0	100.0000	0.0000
re-voting         Fe.Voting         770278         9982214         100.0000         9982214         0         100.0000           tutions         Postal Ballot (if applicable)         770278         770276         99.9997         768849         1427         99.8147           c- Non         Postal Ballot (if applicable)         770278         770276         99.9997         768849         1427         99.8147           c- Non         Postal Ballot (if applicable)         2255969         4521         0.2002         4256         94.1385         94.1385           tutions         Total         12110461         9857011         81.3325         9853319         1692         99.938         0	omoter Group								
ic-       Poli		Total	9082714	***************************************					
ic         Poll Eutrions Lutions Lutions         Postal Ballot (if applicable)         770278         770276         99.9997 Postal Ballot (if applicable)         770278         770276         99.9997 Postal Ballot (if applicable)         770279         770276         99.9997 Postal Ballot (if applicable)         770279         4521         0.2002 Postal Ballot (if applicable)         4521         0.2002 Postal Ballot (if applicable)         4521         0.2002 Postal Ballot (if applicable)         4257         99.3958 <th< td=""><td></td><td>E-Voting</td><td></td><td>3005214</td><td>100.0000</td><td>9082214</td><td>0</td><td>100.0000</td><td>0.0000</td></th<>		E-Voting		3005214	100.0000	9082214	0	100.0000	0.0000
tutions         Postal Ballot (if applicable)         770276         99.9997         768849         1427         99.8147           c- Non utions         F-Voting         4521         0.2002         4256         94.1385         94.1385           c- Non tions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         94.1385           Total         12110461         9857011         81.3925         9855319         1692         99.9828	blic-	Poll	770278	770276	99.9997	768849	1427	99.8147	0.1853
Total         T70278         770276         99.9997         768849         1427         99.8147           E-Voting         E-Voting         4521         0.2002         4256         94.385         99.8147           utions         Postal Ballot (if applicable)         2257969         4521         0.2002         4256         265         94.1385           Total         Total         12110461         9857011         81.3925         9855319         1692         99.9828	titutions	Postal Ballot (if applicable)				-			
E-Voting utions         E-Voting Loss         E-Voting Loss         Feature		Total	770278	375077	000				
c- Non         Poll poll         2257969         4521         0.2002         4256         94.1385         94.1385           Total         Total         Total         12110461         9857011         81.3925         9855319         1692         99.9828         0		E-Voting		0.70	7555.55	768849	1427	99.8147	0.1853
varions         Postal Ballot (if applicable)         4521         0.2002         4256         265         94.1385           Total         12110461         9857011         81.3925         9855319         1692         99.9828	olic- Non	Poll	2257969	4521	0.2002	4256	265	94.1385	5.8615
Total         2257969         4521         0.2002         4256         265         94.1385           Total         12110461         9857011         81.3925         9855319         1692         99.9828	titutions	Postal Ballot (if applicable)							
Total         12110461         9857011         81.3925         9855319         1692         99.9828		Total	2257969	1637					
9857011 81.3925 9855319 1692 99.9828 Whether resolution is Pass or Not.	al	Total	12110461	1764	0.2002	4256	265	94.1385	5.8615
00/			10401171	9857011	81.3925	9855319	1692	99,9828	0.0173
					*	hether resolution is	Pass or Not.	× ×	



Annexure I

KINGFA SCIENCE &TECHNOLOGY(INDIA) LIMITED DHUN BUILDING, 372 FLOOR, 827, ANNA SALAI, CHENNAI 600 002. FORMAT FOR VOTING RESULTS

RESOLUTION NO.5	SEPTEMBER 25, 2024		11053		AN.								56	CDECIAL	SPECIAL	OZ.	
RE		Date of Annual General Meeting	Total No. of Shareholders on Record	Date/Cut Off Date	No. of Shareholders present in meeting	either in person or proxy	Promoter/Promoter Group	Public	No. of shareholders who attending the	meeting thru two way video (VC) or other	audio visual means (OAVM)	Promoter/Promoter Group	Pilhlic		Resolutions required :	Whether Promoter/Promoter group is	interested in Agenda



Category	omoter/promoter group ar	Whether promoter/promoter group are interested in the agenda (received)	ed in the agenda/corellar			Special		
Category		Description of resolution considered	ution considered			o Z		
Category				A	Approval for Payment of Commission to Independent Directors	of Commission to	Independent Directo	ors
A Diggs	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)	131-11-11-11-11-11-11-11-11-11-11-11-11-				
E-V	E-Voting			001.[(1)/(7)]-(c)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Poll		9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Promoter Group Post	Postal Ballot (if applicable)							
Total	le	9082714						
E-Vc	E-Voting		3082214	100.0000	9082214	0	100.0000	0.000.0
Public- Poll		770278	1/02/8	99.9997	770276	0	100.0000	0.0000
Post	Postal Ballot (if applicable)		1					
Total		770278	2000					
E-Voting	ting		0,10270	99.9997	770276	0	100.0000	0.000
Public- Non Poll		2257969	4521	0.2002	3110	1411	58.7901	31.2099
Posta	Postal Ballot (if applicable)							
Total		2257060						
Total	Total	606/677	4521	0.2002	3110	1411	2000 00	
		12110461	9857011	81.3925	9855600	1411	100.00	31.2099
				W	Whether resolution is Pass or Not	Dace or Most	13.3637	0.0143
						1000	Yes	



Annexure I

# KINGFA SCIENCE &TECHNOLOGY(INDIA) LIMITED DHUN BUILDING, 3% FLOOR, 827, ANNA SALAI, CHENNAI 600 002. FORMAT FOR VOTING RESULTS RESOLUTION NO.6

	SEPTEMBER 25, 2024
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	11053
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other	
audio visual means (OAVM)	
Promoter/Promoter Group	
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	ON



			KE	Resolution (6)				
Wheth	Resolution required: {Ordinary / Special} Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	ordinary / Special) enda/resolution?			Ordinary		
		Description of resolution considered	lution considered	Ratification of	Ratification of Remuneration to Cost Auditor for the Financial Year endine March 21	st Auditor for the Fi	inancial Year ending	TOUC 15 HOVEN
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	% of Votes against
		(1)	(5)					
		(+)	(7)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[/5///2/1*100
Dromoto	E-Voting		9082214	100.0000	9082214	0		001 (12) (13)
Promoter Group		9082214						0.0000
	Postal Ballot (if applicable)							
	Total	9082214	9082214	000000				
	E-Voting		77027	100.000	9082214	0	100.0000	0.0000
Public-	Poll	770278	0.70	7856.66	770276	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	770278	37,077	1000				
	E-Voting		2 7	1666.66	770276	0	100.0000	0.0000
Public- Non	Poll	2257969	1754	0.2002	4256	265	94.1385	5.8615
Institutions	Postal Ballot (if applicable)							
	Total	2257969	4531	6				
Total	Total	7	T764	0.2002	4256	265	94.1385	5.8615
		12110461	9857011	81.3925	9856746	265	99.9973	70000
				<b>X</b>	Whether resolution is Pass or Not.	Pass or Not.	Yes	
					Disclosure of nor	Disclosure of notes on resalution	Setol Notes	30
							OH POR	ŝ

