

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com

JBML/SE/Q2/2024-25

September 13, 2024

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Submission of Consolidated Voting Results along with Scrutinizer's Report of 37th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the shareholders through remote e-voting and e- voting at the 37th Annual General Meeting of the Company held on **Thursday, September 12, 2024 at 12:15 p.m. (IST)** via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.jbmgroupp.com and on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.

This is for your information and records please.

Thanking you,
For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
M. No.- A16735

Encl: As stated above

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 **Email Id:** jbml.investor@jbmgroupp.com



Sunita Mathur
Practicing Company Secretary

Consolidated Report of Scrutinizer on voting through remote e-voting system and e-voting
[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
JAY BHARAT MARUTI LIMITED
CIN: L29130DL1987PLC027342
601, Hemkunt Chamber,
89 Nehru Place, New Delhi – 110019

Sub: Scrutinizer's Report on voting results of 37th Annual General Meeting through e-voting and remote e voting in respect of resolutions as set out in Notice dated August 03, 2024

Dear Sir,

I, **Sunita Mathur**, Company Secretary in practice, have been appointed to act as Scrutinizer by the Board of Directors of **Jay Bharat Maruti Limited ("the Company")** pursuant to Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the voting process (remote e-voting and "e-voting") at Annual General Meeting (AGM) of Equity Shareholders of the Company held on **Thursday, September 12, 2024 at 12.15 p.m. (IST)** through VC/OAVM facility in respect of the resolutions as set out in the AGM Notice dated August 03, 2024, and I do hereby submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the provisions of Sections 108 & 109 and all other applicable provisions, if any, of the Companies Act, 2013 ("the **Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the **Rules**"), General Circular No. 14/2020 dated 08.04.2020, Circular No. 1712020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 1012022, General Circular No. 09/2023 dated 25th September, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ('**MCA**') from time to time ('**MCA Circulars**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with SEBI Circular Section VI-J of Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and such other Circulars as may be issued by Securities and Exchange Board of India ('**SEBI**') from time to time ('**SEBI Circular**'), Secretarial Standards – 2 on General Meeting ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

The AGM Notice dated August 03, 2024, along with Explanatory statement setting out material facts as per section 102 of the Companies Act, 2013 was sent only through electronics mode to those members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/Depositories viz. National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**")

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer is to scrutinize the remote e-voting and e-voting process and to (i) ensure that the voting process was conducted in a fair and transparent manner and ascertaining the requisite majority (ii) making a Scrutinizer's Report on the votes cast "in favour" or "against" on the resolutions as set out in the Notice of AGM, based on the reports generated from the e-voting system provided by Kfin Technologies Private Limited ("Kfin"), engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Kfin for my verification.

3. **Cut-off date**

The Equity Shareholders of the Company holding shares as on the "cut-off" date i.e., **Thursday, September 05, 2024**. ("the **cut-off date**") were entitled to vote on the resolutions, as set out in the notice of AGM, in proportion to their share in the paid-up equity share capital of the Company.

The Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, were published in Business Standard (Hindi & English edition) on **August 22, 2024**.

4. **Remote e-voting and e-voting process: -**

- i) The Company has availed the e-voting facility offered by KFin Technologies Private Limited (Kfintech)) for conducting remote e- voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- ii) In accordance with the AGM Notice and the Advertisement published by the company pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting commenced on **Monday, September 09, 2024 (09:00 A.M. IST) and closed on Wednesday, September 11, 2024 (05:00 P.M. IST)** and e-voting module was blocked by "Kfin" thereafter under my instructions. Facility for e voting was available during the meeting.
- iii) The Company has provided the facility of E-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using the facility of E-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
- iv) Thereafter, we have verified the Board Resolutions and Power of Attorney downloaded from KFin and received on our email Id as mentioned in the AGM Notice for Corporate shareholders and voting results on all the resolutions mentioned below are validated according to the mandate provided in the documents therein.
- v) The votes cast were thereafter unblocked and voting details on the resolutions downloaded at 13.07 (IST) on Thursday, September 12, 2024 from the portal of "Kfin" in the presence of two witnesses (i) Mr. S.S. Mathur r/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy r/o A-143, Ground Floor, opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. S.S. Mathur



Mr. Rishabh Swamy

- vi) I have scrutinized and reviewed the results of remote e-voting and e voting at AGM based on the data downloaded from the e-voting portal of KFin, i.e., <https://evoting.kfintech.com/>.
- vii) The item no. 4 - 6 as per the AGM Notice dated 3 August, 2024, are material related party transactions and as per the Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 no related party of the Company shall vote on such a resolution, hence the Related Parties have abstained from voting for the said resolution and those votes which were casted were declared as invalid/ rejected. For this purpose, we have relied upon the List of the related party information provided by the Company, updated up to September 5, 2024 and have not audited the same for invalidating the votes of "Related Party" on item no. 4 - 6 of the AGM Notice dated 3 August, 2024.

Continued



5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, in respect of Special/Ordinary Resolutions: -

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv) * 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Total number of members whose votes were declared invalid/ rejected. (vi)	Total number of votes cast by them (vii)
(i)						
Item No.1: - To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024, together with the reports of Board of Director's and Auditor's thereon. (As an Ordinary Business – Ordinary Resolution)	7,47,95,509	99.9998	160	0.0002	0	0
Item No.2: - To declare final dividend of Rs. 0.70/- per equity share for the financial year 2023-24 (As an Ordinary Business –Ordinary Resolution)	7,47,94,759	99.9988	910	0.0012	0	0
Item No.3: - To appoint director in place of Mr. Nishant Arya (DIN: 00004954), a Non- Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment (As an Ordinary Business –Ordinary Resolution)	5,91,23,009	99.9997	160	0.0003	0	0

Item No.4: - To approve the Material Related Party Transactions with Maruti Suzuki India Limited (As a Special Business – Ordinary Resolution)	202,28,114	99.9992	160	0.0008	1	8,46,895
Item No. 5: - To approve the Material Related Party Transactions with Suzuki Motor Gujarat Private Limited (As a Special Business – Ordinary Resolution)	202,28,114	99.9992	160	0.0008	1	8,46,895
Item No. 6: - To approve the Material Related Party Transactions with Neel Metal Products Limited (As a Special Business – Ordinary Resolution)	202,28,114	99.9992	160	0.0008	1	8,46,895
Item No. 7: - Issue of Securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013 (As a Special Business - Special Resolution)	7,47,71,334	99.9755	18,335	0.0245	0	0

Rejected votes were of directors /relatives as per section 2(77) and companies in which director is holding more than 2% equity shares pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013 and for resolution 4 - 6 in accordance with the Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Sunita Mathur
Practicing Company Secretary

6. Based on the aforesaid results, six (6) Ordinary Resolutions and One (1) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act.
7. The electronic data and all other relevant records related to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

8. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) on the website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully

SUNITA Digitally signed by
SUNITA MATHUR
MATHUR Date: 2024.09.13
17:18:49 +05'30'

CS Sunita Mathur
(Scrutinizer)
C.P. No. 741, FCS 1743
ICSI UDIN: F001743F001215208
PR: 1297/2021

Place: NOIDA
Date: September 13, 2024

General information about company

Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01036
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	12:15 PM
End time of the meeting	01:07 PM

Scrutinizer Details

Name of the Scrutinizer	SUNITA MATHUR
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	13-09-2024

Voting results

Record date	05-09-2024
Total number of shareholders on record date	39463
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	12
b) Public	152
No. of resolution passed in the meeting	7

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024, together with the reports of Board of Director's and Auditor's 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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	928647	18175	1.9571	18175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43077958	20198617	46.8885	20198462	155	99.9992	0.0008
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43077958	20216099	46.9291	20215939	160	99.9992	0.0008
Total	Total	108250000	74795669	69.0953	74795509	160	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.70/- per equity share for the financial year 2023-24				
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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	928647	18175	1.9571	18175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43077958	20198617	46.8885	20197712	905	99.9955	0.0045
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43077958	20216099	46.9291	20215189	910	99.9955	0.0045
Total	Total	108250000	74795669	69.0953	74794759	910	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Nishant Arya (DIN: 00004954), a Non- Executive Director of the Company, who retires by rotation and, being eligible, offers 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	64243395	38894895	60.5430	38894895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	38894895	60.5430	38894895	0	100.0000	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	928647	18175	1.9571	18175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43077958	20192617	46.8746	20192462	155	99.9992	0.0008
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43077958	20210099	46.9152	20209939	160	99.9992	0.0008
Total	Total	108250000	59123169	54.6172	59123009	160	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve the Material Related Party Transactions with Maruti Suzuki India Limited

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	64243395	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64243395	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		928647	18175	1.9571	18175	0	100.0000
Public- Non Institutions	E-Voting	43077958	20192617	46.8746	20192462	155	99.9992	0.0008
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43077958	20210099	46.9152	20209939	160	99.9992
Total	Total	108250000	20228274	18.6866	20228114	160	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	8,46,895
Public Institutions	0
Public - Non Institutions	0

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Suzuki Motor Gujarat Private Limited				
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	64243395	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64243395	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		928647	18175	1.9571	18175	0	100.0000
Public- Non Institutions	E-Voting	43077958	20192617	46.8746	20192462	155	99.9992	0.0008
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43077958	20210099	46.9152	20209939	160	99.9992
Total	Total	108250000	20228274	18.6866	20228114	160	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	8,46,895
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Neel Metal Products Limited				
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	64243395	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64243395	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		928647	18175	1.9571	18175	0	100.0000
Public- Non Institutions	E-Voting	43077958	20192617	46.8746	20192462	155	99.9992	0.0008
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43077958	20210099	46.9152	20209939	160	99.9992
Total	Total	108250000	20228274	18.6866	20228114	160	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	8,46,895
Public Institutions	0
Public - Non Institutions	0

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013				
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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	928647	18175	1.9571	0	18175	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	928647	18175	1.9571	0	18175	0.0000	100.0000
Public- Non Institutions	E-Voting	43077958	20192617	46.8746	20192462	155	99.9992	0.0008
	Poll		17482	0.0406	17477	5	99.9714	0.0286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43077958	20210099	46.9152	20209939	160	99.9992	0.0008
Total	Total	108250000	74789669	69.0898	74771334	18335	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	