

18th July, 2014

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

Dear Sir,

Sub : Result of e-voting/Poll for AGM held on 17th July, 2014.

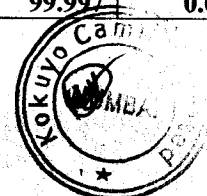
This is to intimate that the company has obtained approval of the shareholders with requisite majority on the following resolutions passed on 17th July, 2014 by way of e-voting and poll pursuant to section 108 and rules 20 (3)(xi) & section 109 & rule 21 (2) of the Companies Act, 2013 & Companies (Management and Administration) Rules, 2014 .

The Company had appointed J.H.Ranade & Associates Practicing Company Secretary as scrutinizer for conducting e-voting and poll process who has submitted the following results.

Item No. 1: Ordinary Resolution

To receive consider and adopt the audited Profit and Loss Account for the year ended 31st March, 2014 and Balance Sheet of the Company as at that date and the Report of the Directors' and Auditors' thereon.

Clause 35B (Physical and e-Voting)								
Resolution 1								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.0	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.002



Item No. 2 : Ordinary Resolution

To appoint Mr. Takeo Iguchi (DIN 03599826) as a 'Director':

Clause 35B (Physical and e-Voting)								
Resolution 2								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.0025

Item No. 3 :Ordinary Resolution

To re-appoint the Auditors:

Clause 35B (Physical and e-Voting)								
Resolution 3								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.67	0.328
Total	97	100303806	79012441	78.77	79010441	2000	99.99	0.002



Item No. 4 : Ordinary Resolution

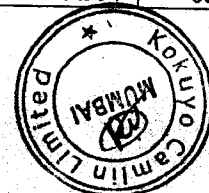
To appoint Mr. Ramanathan Sriram (DIN 00065069) as an Independent Director to hold office for five (5) consecutive years for term upto 31stMarch, 2019:

Clause 35B (Physical and e-Voting)								
Resolution 4								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	605959	2993	99.505	0.4915
Total	97	100303806	79012441	78.77	79009448	2993	99.996	0.0037

Item No. 5 : Ordinary Resolution

To appoint Mr. Shishir B. Desai (DIN 01453410) as an Independent Director to hold office for five (5) consecutive years for term upto 31stMarch, 2019:

Clause 35B (Physical and e-Voting)								
Resolution 5								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	23	75217004	75074950	99.81	75074950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	608844	2.78	606844	2000	99.671	0.328
Total	95	100303806	78936333	78.69	78934333	2000	99.997	0.0025



Item No. 6 : Ordinary Resolution

To appoint Mr. Hisamaro Garugu (DIN 00579089) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019.

Clause 35B (Physical and e-Voting)								
Resolution 6								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	23	75217004	75074950	99.81	75074950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public- Others	72	21829963	608952	2.78	606949	2003	99.671	0.3289
Total	96	100303806	78936441	78.69	78934438	2003	99.997	0.0025

Item No. 7: Ordinary resolution

To appoint Mr. Devendra Kumar Arora (DIN 05160734) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019.

Clause 35B (Physical and e-Voting)								
Resolution 7								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public- Others	72	21829963	608952	2.78	605959	2993	99.508	0.491
Total	97	100303806	79012441	78.77	79009448	2993	99.996	0.0037



Item No. 8 : Ordinary Resolution

To appoint Mr. Venkataraman Sriram (DIN 06790179) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019.

Clause 35B (Physical and e-Voting)								
Resolution 8								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	608702	2.78	606699	2003	99.670	0.329
Total	96	100303806	79012191	78.77	79010188	2003	99.997	0.002

Item No. 9 : Ordinary Resolution

To appoint Mr. Noruyuki Watanabe (DIN 06391818) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019:

Clause 35B (Physical and e-Voting)								
Resolution 9								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.002



Item No. 10 : Ordinary Resolution

To appoint Mr. Yasushi Inoue (DIN 06838399) as a Director, who is liable to retire by rotation:

Clause 35B (Physical and e-Voting)								
Resolution 10								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606949	2003	99.671	0.3289
Total	97	100303806	79012441	78.77	79010438	2003	99.997	0.0025

Item No. 11: Special Resolution

Alteration in Article No. 128(d) of the Article of Association of the Company.

Clause 35B (Physical and e-Voting)								
Resolution 11								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	70	21829963	608594	2.78	605604	2990	99.508	0.4912
Total	95	100303806	79012083	78.77	79009093	2990	99.996	0.0037



Item No. 12: Ordinary Resolution

To appoint Mr. Takuya Morikawa (DIN 03599830) non-retiring Director to be appointed as a Director whose term of office being liable to retirement by rotation:

Clause 35B (Physical and e-Voting)								
Resolution 12								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606951	2001	99.671	0.3285
Total	97	100303806	79012441	78.77	79010440	2001	99.997	0.0025

Item No. 13: Ordinary Resolution

To appoint Mr. Nobuchika Doi (DIN 03599835) non-retiring Director to be appointed as a Director whose term of office being liable to retirement by rotation:

Clause 35B (Physical and e-Voting)								
Resolution 13								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	608844	2.78	606844	2000	99.671	0.328
Total	96	100303806	79012333	78.77	79010333	2000	99.997	0.0025



Item No. 14: Special Resolution

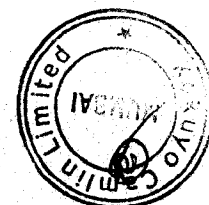
To appoint Mr. Nobuchika Doi (DIN 03599835) as a Director in wholetime employment designated as Executive Director for the period of three years with revision in remuneration effective from 1st November, 2014.

Clause 35B (Physical and e-Voting)								
Resolution 14								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public- Others	72	21829963	608952	2.78	606952	2000	99.671	0.3284
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.0023

Item No. 15 : Special Resolution

To appoint Mr. Takeo Iguchi (DIN 03599826) as a Director in Wholetime employment designated as Executive Director for the period of three years with revision in remuneration effective from 1st November, 2014.

Clause 35B (Physical and e-Voting)								
Resolution 15								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public- Others	72	21829963	608952	2.78	606952	2000	99.671	0.3284
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.0025



Item No. 16: Special Resolution

To dis-invest in Subsidiary Company namely, Alphakids Learning and Activity Centre Limited (previously known as Camlin Alphakids Limited) by way of sale of equity/preference shares to the Related parties.

Clause 35B (Physical and e-Voting)								
Resolution 16								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	75217004	66704120	88.68	66704120	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	580275	2.65	578275	2000	99.655	0.3446
Total	74	100303806	70536934	70.32	70534934	2000	99.997	0.0028

Item No. 17: Ordinary Resolution

To ratify and confirm the remuneration of Rs. 1,50,000/- plus service tax as applicable and reimbursement of out of pocket expenses to be paid to M/s. Vinay Mulay & Co., as Cost Accountants for conducting the audit of cost records of the Company for the financial year ending 31st March, 2015.

Clause 35B (Physical and e-Voting)								
Resolution 17								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	23	75217004	73925520	98.28	73925520	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	70	21829963	608822	2.78	605829	2993	99.508	0.4916
Total	94	100303806	77786881	77.55	77783888	2993	99.996	0.0038




Item No. 18: Special Resolution

To Accord consent for mortgaging and/or charging all immovable and movable properties of the Company upto the limit of Rs. 150.00 crores.

Clause 35B (Physical and e-Voting)								
Resolution 18								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	64	21829963	608428	2.78	605438	2990	99.508	0.491
Total	89	100303806	79011917	78.77	79008927	2990	99.996	0.003

Kindly bring this to the attention of members and investors.

FOR KOKUYO CAMLIN LIMITED


Ravindra Damle
Vice President (Corporate) &
Company Secretary.



end: Scrutinizer Report

**MR. D. D. DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR
KOKUYO CAMLIN LIMITED
MUMBAI.**

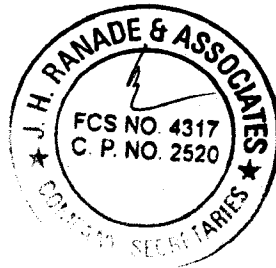
The 67th Annual General Meeting of the Equity Share holders of Kokuyo Camlin Limited held on Thursday, the 17th July, 2014 at 11.30 a.m.

Dear Sir,

I, J. H. Ranade, Practising Company Secretary and Proprietor of J. H. Ranade & Associates, have been appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s) at the 67th Annual General Meeting of the Equity Shareholders of Kokuyo Camlin Limited, held on Thursday, the 17th July, 2014, submit poll summary (physical & e-voting) as per attached statement.

Place : Thane

Date : 17th July, 2014



Thanking you.

Yours faithfully,

J. H. Ranade
Proprietor

J. H. Ranade & Associates

Membership No.:- 4317

COP:- 2520

KOKUYO CAMILIN LIMITED

Resolution No. 1 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027	79012441	0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 2 - Ordinary Resolution

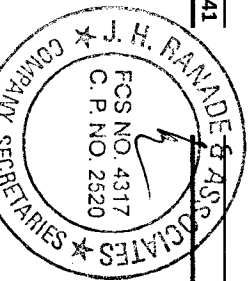
	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027	79012441	0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 3 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027	79012441	0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 4 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74362983	99.996	2	2990	0.004	79012441	0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	93	79009448		4	2993		79012441	1	19999



Resolution No. 5 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	51	74287855	99.9973	1	2000	0.0027		0	0
Physical	43	4646465	100	0	0	0		1	19999
Total	94	78934333		1	2000		78936333	1	19999

Resolution No. 6 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74287973	99.9973	1	2000	0.0027		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	93	78934438		3	2003		78936441	1	19999

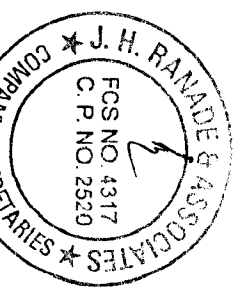
Resolution No. 7 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74362983	99.996	2	2990	0.004		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	93	79009448		4	2993		79012441	1	19999

Resolution No. 8 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74363723	99.9973	1	2000	0.0027		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	93	79010188		3	2003		79012191	1	19999

Resolution No. 9 - Ordinary Resolution



Vote FOR		Vote AGAINST		Invalid Votes				
No. of members	No. of votes	No. of members	No. of votes	No. of members	No. of votes			
E-voting	53	74363973	99.9973	1	2000	0.0027	0	0
Physical	43	4646468	100	0	0	0	1	19999
Total	96	79010441		1	2000		1	19999

Resolution No. 10 - Ordinary Resolution

Vote FOR		Vote AGAINST		Invalid Votes				
No. of members	No. of votes	No. of members	No. of votes	No. of members	No. of votes			
E-voting	53	74363973	99.9973	1	2000	0.0027	0	0
Physical	41	4646465	99.9999	2	3	0.0001	1	19999
Total	94	79010438		3	2003		1	19999

Resolution No. 11 - Special Resolution

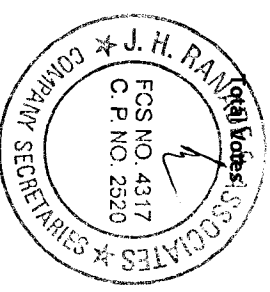
Vote FOR		Vote AGAINST		Invalid Votes				
No. of members	No. of votes	No. of members	No. of votes	No. of members	No. of votes			
E-voting	50	74362625	99.996	2	2990	0.004	0	0
Physical	43	4646468	100	0	0	0	1	19999
Total	93	79009093		2	2990		1	19999

Resolution No. 12 - Ordinary Resolution

Vote FOR		Vote AGAINST		Invalid Votes				
No. of members	No. of votes	No. of members	No. of votes	No. of members	No. of votes			
E-voting	53	74363973	99.9973	1	2000	0.0027	0	0
Physical	42	4646467	99.9999	1	1	0.0001	1	19999
Total	95	79010440		2	2001		1	19999

Resolution No. 13 - Ordinary Resolution

Vote FOR		Vote AGAINST		Invalid Votes	
No. of members	No. of votes	No. of members	No. of votes	No. of members	No. of votes



E-voting	52	74363865	99.9973	1	2000	0.0027	0	0
Physical	43	4646468	100	0	0	0	1	19999
Total	95	79010333		1	2000		1	19999

Resolution No. 14 - Special Resolution

		Vote FOR		Vote AGAINST		Total Votes		Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	
E-voting	53	74363973	99.9973	1	2000	0.0027	0	0	
Physical	43	4646468	100	0	0	0	1	19999	
Total	96	79010441		1	2000		1	19999	

Resolution No. 15 - Special Resolution

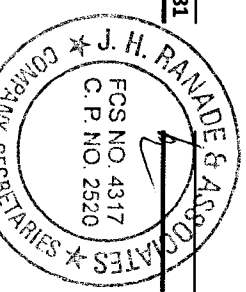
		Vote FOR		Vote AGAINST		Total Votes		Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	
E-voting	53	74363973	99.9973	1	2000	0.0027	0	0	
Physical	43	4646468	100	0	0	0	1	19999	
Total	96	79010441		1	2000		1	19999	

Resolution No. 16 - Special Resolution

		Vote FOR		Vote AGAINST		Total Votes		Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	
E-voting	32	66880466	99.997	1	2000	0.003	16	6616057	
Physical	41	3654468	100	0	0	0	1	19999	
Total	73	70534934		1	2000		17	6636056	

Resolution No. 17 - Ordinary Resolution

		Vote FOR		Vote AGAINST		Total Votes		Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%	No. of members	No. of votes	
E-voting	50	73137443	99.9959	2	2990	0.0041	0	0	
Physical	40	4646445	99.9999	2	3	0.0001	1	19999	
Total	90	77783888		4	2993		1	19999	



Resolution No. 18 - Special Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	51	74362873	99.996	2	2990	0.004	0	0	
Physical	36	4646054	100	0	0	0	1	19999	
Total	87	79008927		2	2990		79011917	19999	

