

Regd. Office: 48/2, Hilton House, Central Road MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax: 91-22-2836 65

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN: L24223MH1946PLC005434

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 17<sup>th</sup> 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 351	3 (Physical an	d e-Voting)	· · · · · · · · · · · · · · · · · · ·		
2 1				Resolution 1				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 – Institution								
al holders Public-	1	3256839	3252539	99.86	3252539	0	100,00	0.00
Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.002



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### Item No. 2: Ordinary Resolution

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

:			Clause 35E	B (Physical and	d e-Voting)			
				<b>Resolution 2</b>				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 – Institution								
al 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 35E	(Physical and	d e-Voting)			
		•		<b>Resolution 3</b>				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 – Institution								
al 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





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## 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 31<sup>st</sup>March, 2019:

			Clause 351	B (Physical an	d e-Voting)			
	<u> :</u>	·		<b>Resolution 4</b>				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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						(5)	2)] 100	2)] 100
and				-				
Promoter Group	24	75017004						
Public -	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Institution								
al holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-					320200		100.00	0.00
Others	72	21829963	608952	2.78	605959	2993	99.505	0.4915
Total	97	100303806	79012441	78.77	79009448	2993	99.996	0.4913

## 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 31<sup>st</sup>March, 2019:

	· · · · · · · · · · · · · · · · · · ·		<del></del>				
<u> </u>	· · · · · · · · · · · · · · · · · · ·	Clause 351	<b>B (Physical an</b>	d e-Voting)			
<del></del>			Resolution 5				
Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)  * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(	% of Votes against on votes polled (7)=[(5)/( 2)] *100
					(3)	2)] 100	2)] "100
					·		
23	75217004	75074950	99.81	75074950	0	100.00	0.00
	_					100.00	0.00
. 1	3256839	3252539	99.86	3252539		100.00	0.00
				323233		100.00	0.00
71	21829963	608844	2 78	606844	2000	00 671	0.000
95	100303806					-	0.328 <b>0.0025</b>
	23 1 71	Ballot Forms         shares held (1)           23         75217004           1         3256839           71         21829963	Total Ballot shares held (1)  23 75217004 75074950  1 3256839 3252539  71 21829963 608844	No. of Shares held (1)   No. of votes Polled on outstandin g shares (3)=[(2)/(1)]*100	Total Ballot Forms No. of Shares held (1) No. of votes polled (2) No. of shares held (1) Polled (2) Shares (3)=[(2)/(1)]*100 No. of Votes in favour (4)  23 75217004 75074950 99.81 75074950  1 3256839 3252539 99.86 3252539  71 21829963 608844 2.78 606844	No. of Shares Held (1)   No. of Shares Held (1)   No. of Shares Held (2)   No. of Shares Held (3)   No. of Shares Held (4)   No. of Shares Held (5)   No. of Shares Held (6)   No. of Shares (7)   No. of Sh	Total   No. of Ballot   Forms   held (1)   No. of Shares held (2)   No. of Shares   No. of Votes   No



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### 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 31<sup>st</sup>March, 2019.

			Clause 35B	(Physical and	l e-Voting)			
				Resolution 6				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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		·						10 mag 10 m
and								
Promoter	22	75017004	75074950	99.81	75074950	0	100.00	0.00
Group	23	75217004	/30/4930	99.81	73074930	U	100.00	0.00
Public – Institution								
al 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 31<sup>st</sup>March, 2019.

	4.7		Clause 35B	(Physical and	l e-Voting)			
				Resolution 7				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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							1	
and Promoter								
Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public -								
Institution					2252522		100.00	0.00
al 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





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### **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 31<sup>st</sup>March, 2019.

			Clause 35B	(Physical and	l e-Voting)			
				Resolution 8				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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				·	·			
Promoter	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Group Public –	24	73217004	73130930	99.91	73130930		100.00	0.00
Institution								
al 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 31<sup>st</sup>March, 2019:

22.10 (0) 00000			Clause 35B	(Physical and	l e-Voting)			
				<b>Resolution 9</b>				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 -								
Institution al holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-					50.50.70		00.671	0.200
Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	97	100303806	79012441	78.77	79010441	2000	99.997	0.002





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### 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	d e-Voting)			
				Resolution 10				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 – Institution								
al 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	d e-Voting)						
	Resolution 11										
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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								in the second second			
and Promoter											
Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00			
Public – Institution	:				·						
al 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			





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### 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	l e-Voting)			
				Resolution 12				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
Promot								
er and				•				
Promot								
er						,		
Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public –								
Institution				-			1.0	
al holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-		, .					ii, te	
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	d e-Voting)			<u> </u>
			-	Resolution 13				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 – Institution								
al 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





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### 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 1<sup>st</sup>November, 2014.

			Clause 35B	(Physical and	l e-Voting)			
				Resolution 14				ter territoria
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 -			-					
Institution al 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 1<sup>st</sup> November, 2014.

November, 2	· · · · · · · · · · · · · · · · · · ·		Clause 35B	(Physical and	l e-Voting)			
				Resolution 15				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	1011113	neid (1)	porteu (2)					
and Promoter				· ·				
Group	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institution								
al 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





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### 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 partic	es.			<u> </u>				
		·		(Physical and	l e-Voting)		<u> </u>	
				Resolution 16 % of Votes		· · · · · · · · · · · · · · · · · · ·	% of Votes in	% of Votes
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	Polled on outstandin g shares (3)=[(2)/(1) ]* 100	No. of Votes — in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/( 2)] *100	against on votes polled (7)=[(5)/( 2)] *100
Promoter and			· · · · · · · · · · · · · · · · · · ·					
Promoter Group	2	75217004	66704120	88.68	66704120	0	100.00	0.00
Public – Institution							100.00	0.00
al 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 31<sup>st</sup> March, 2015.

March, 2015.			Clause 35B	(Physical and	l e-Voting)			
				Resolution 17				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 -						1.		
Institution al 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



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### 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.

	-			(Physical and Resolution 18				
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 – Institution								
al holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-				.*				<b>1</b>
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

# Resolution No. 1 - Ordinary Resolution

	Vote FOR	OR		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		199
	Total 96	79010441	•	1 2000	-	79012441	1 19999
Resolution No	Resolution No. 2 - Ordinary Resolution						
	Vote FOR	OR .		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		
[7	Total 96	79010441	•	1 2000		79012441	1 19999
Resolution No	Resolution No. 3 - Ordinary Resolution						
	Vote FOR	OR .	₹	AGA	?	Total Votes	Invalid Votes
	No. or members	No. of votes	%	No. or members No. of votes	%		No. of members No. of Votes
E-voting	53	74363973	99.9973	1 2000	0.0027		
Physical	43	4646468	100	0 0	0		1 19999
<sub> </sub>	Total 96	79010441	• ,	1 2000		79012441	1 19999
Resolution No	Resolution No. 4 - Ordinary Resolution						
	Vote FOR	OR.		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	Sp. 1
						J. H. R. C. P. NO. 2	J. FCS NO. 4317 ST
						1870	My cecurity with

	Vote No. of members	Vote FOR No. of votes	%	Vote AGAINST  No. of members  No. of votes	%
E-voting	51	74287865	99.9973	_	
Physical	43	4646468	100		
Total	94	78934333		2	
Resolution No. 6	Resolution No. 6 - Ordinary Resolution				
	Vote FOR No. of members N	FOR No. of votes	%	AGAI	
	No. of members	No. of votes	%	No. of members No. of votes	
E-voting	52	74287973	99.9973	1 2000	
Physical Total	93	4646465 <b>78934438</b>	_ 99.9999	2 3 <b>3 2</b> 003	
Resolution No. 7	Resolution No. 7 - Ordinary Resolution				
	Vote FOR	FOR		Vote AGAINST	
	No. of members	No. of votes	%	No. of members No. of votes	
E-voting	52	74362983	99.996	2 2990	
Physical	41	4646465	99.9999		
Total	93	79009448	•	4 2993	
Resolution No. 8	Resolution No. 8 - Ordinary Resolution				
	Vote FOR	FOR		Vote AGAINST	
	No. of members	No. of votes	%	No. of members No. of votes	
E-voting	52	74363723	99.9973	1 2000	
Physical	41	4646465	99.9999	2 3	
Total	93	79010188	'	2	



Resolution I	E-voting Physical		Resolution	E-voting Physical		Resolution	_	E-voting Physical		Resolution		E-voting	
Total 95  Resolution No. 13 - Ordinary Resolution	53 42	Vote FOR No. of members N	Total 93  Resolution No. 12 - Ordinary Resolution	50 43	Vote FOR No. of members N	Resolution No. 11 - Special Resolution	Total 94	53 41	Vote FOR No. of members N	0 - Ordinary Resolutio	43 Total 96	53	Vote No. of members
79010440	74363973 4646467	FOR No. of votes	79009093	74362625 4646468	FOR No. of votes		79010438	74363973 4646465	FOR No. of votes		4646468 <b>79010441</b>	74363973	Vote FOR No. of votes
	99.9973 99.9999	%	1 1	99.996 100	%	•	 	99.9973	%	ı	100	99.9973	%
2 2001		Vote AGAINST No. of members No. of votes	2990	2 2990 0. 0 0	Vote AGAINST No. of members No. of votes		2003	1 2000 0.0	Vote AGAINST No. of members No. of votes		0	1 2000 0.1	Vote AGAINST No. of members No. of votes
1	0.0027 0.0001	Tota %	1.1	0.004	Tota	ĺ	7	0.0027	Tot:	1.	1	0.0027	Tot
79012441		Total Votes	79012083		Total Votes		79012441		Total Votes	79012441	***************************************		Total Votes
	$egin{array}{cccc} 0 & 0 & 0 & 1 & 19999 & 1 & 19999 & 1 & 19999 & 1 & 1$	Invalid Votes No. of members No. of votes		0 0	Invalid Votes No. of members No. of votes		1 1999 1 19999		Invalid Votes  No. of members No. of votes	בעבעו ד		0	Invalid Votes  No. of members No. of votes

Vote FOR
No. of members No. of votes

%

Vote AGAINST
No. of members No. of votes

%

Invalid Votes
No. of members No. of votes

FCS NO. 4317 C. P. NO. 2520 C. P. NO

E-voting Physical	52 74363865 43 4646468	99.9973 100	1 2000 0.0027		. 0
Total			2000	79012333	1 19999
Resolution No. 14	Resolution No. 14 - Special Resolution				
	Vote FOR No. of members No. of votes	%	Vote AGAINST No. of members No. of votes %	Total Votes	Invalid Votes No. of members No. of votes
E-voting Physical	53 74363973 43 4646468	99.9973 100	$\begin{array}{cccccccccccccccccccccccccccccccccccc$		0 0
Total			2000	79012441	
Resolution No. 15	Resolution No. 15 - Special Resolution				
	Vote FOR No. of members No. of votes	%	Vote AGAINST No. of members No. of votes %	Total Votes	invalid Votes No. of members No. of votes
E-voting Physical	53 74363973 43 4646468	99.9973 <b>1</b> 00	1 2000 0.0027		
Total			2000	79012441	1 19999
Resolution No. 16	Resolution No. 16 - Special Resolution				
	Vote FOR No. of members No. of votes	%	Vote AGAINST No. of members No. of votes %	Total Votes	Invalid Votes  No. of members No. of votes
E-voting Physical	32 66880466 41 3654468	99.997 100	1 2000 0.003 0 0 0		16 6616057
Total			2000	70536934	6
lesolution No. 17 -	Resolution No. 17 - Ordinary Resolution				
	Vote FOR No. of members No. of votes	%	Vote AGAINST  No. of members  No. of votes  %	Total Votes	Invalid Votes
E-voting Physical	50 73137443 40 4646445	99.9959	2 2990 0.		0 0
Total	90 77783888		2993	77786881 AND FCS NO. P. NO.	4317 H. Y.

Resolution No. 18 - Special Resolution

[5	E-voting Physical	
Total 87	51 36	Vote FOR  No. of members  No. of votes
87 79008927	74362873 4646054	Vote FOR No. of votes
1	99.996	*
2	2 0	Vote AGAINST  No. of members No. of votes
2990	2990 0	GAINST No. of votes
•	0.004	*
79011917		Total Votes
1	1	Invalid Votes  No. of members No. of votes
19999	0 19999	otes lo, of votes

