

Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154

FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com CIN No.: L36911KA1995PLC017077

Website: www.rajeshindia.com

October 02, 2016

To, The Manager Listing Bombay Stock Exchange, Corporate Service Department Dalal Street, Mumbai

Scrip Code: 531500

To, The Manager Listing National Stock Exchange, Corporate Communication department Bandra(East), Mumbai

Scrip Symbol: RAJESHEXPO

Dear Sir,

Sub:- Regulation 44 of the Listing Regulation with Stock Exchange Ref:- 22nd Annual General Meeting held on September 30, 2016

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with the details of the voting results (Remote e-voting and Poll) at the 22nd Annual General Meeting of the company, held on Friday, 30th September 2016. (The Scrutinizer's Report is also enclosed)

This is for your information and record.

Thanking you Yours Faithfully

For, Rajesh Exports Limited

(Company Secretary)

<u>Details Of The Voting Results (Remote E-Voting & Poll) At The 11th Annual General Meeting Of The Company</u>

i.	Date of 22 nd Annual General Meeting	September 30, 2016
ii	Total No. of Shareholders on record date	34536
iii	No. of Shareholders present in meeting either	
	in person or through proxy	
	i) Promoter & Promoter Group	4
	ii) Public	96
	iii) Proxy	1
iv	No. of Shareholders attended the meeting	Not Applicable
	through video conferencing	

v. Agenda Wise Details:-

(Ordinary Business)

1. Consider and Adoption of Audited financial statement for the year ended March 31, 2016

Category	Mode of voting	No. of shares Held	No. of Votes Polled	%of votes polled on outstandi	No. of votes infavor	No. of votes in against	%of votes in favor on votes polled	% of votes in against on votes polled
¥		(1)	(2)	ng shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter	E- Voting	159240063	<u>0</u>	0.00	0	0	0.00	0.00
Group	Poll		126510659	79.4465	126510659	0	100.00	0.00
	Total		126510659	79.4465	126510659	0	100.00	0
Public Institution s	E- Voting	58214231	11344230	19.4870	11344230	0	100.00	0.00



	Poll		0	0.00	0	0	0	0.00
	Total		11344230	19.4870	11344230	0	100.00	0
Public- Non Institution	E- Voting	77805665	604	0.0008	604	0	100.00	0.00
S	Poll		17643	0.0227	17643	0	100.00	0.00
	Total		18247	0.0235	18247	0	100.00	0
	Total	29525995	13787313	46.6955	13787313	0	100.00	0.00
		9	6		6			

2. To Declare final dividend on Equity Shares

Category	Mode	No. of	No. of	%of votes polled	No. of	No. of	%of votes in	% of votes in
Category	of	shares	Votes	on outstanding	votes in-	votes in	favor on votes	against on votes
	voting	Held	Polled	shares	favor	against	polled	polled
	voting	Ticia	Toned	Silares	luvoi	ugumst	poned	poneu
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
e				0.00	0		0.00	0.00
Promoter & promoter	E- Voting	159240 063	0	0.00	0	0	0.00	0.00
Group			12651	79.4465	12651065	0	100.00	0.00
	Poll		0659		9			
	Total		12651	79.4465	12651065	0	100.00	0.00
			0659		9			
Public	E-	582142	11829	20.3204	11829377	0	100.00	0.00
Institutions	Voting	31	377					
	Poll		0	0.00	0	0	0.00	0.00
	Total		11829 377	20.3204	11829377	0	100.00	0.00
Public- Non	E-	778056	604	0.0008	604	0	100.00	0.00
Institutions	Voting	65						
			17643	0.0227	17613	30	99.83	0.17
	Poll							
	Total		18247	0.0235	18217	30	99.8356	0.164
	Total	295259	13835	46.8598	13835825	30	100.00	0.000
		959	8283		3			



3. Reappointment of Mr.Rajesh Mehta, Director who retires by rotation and being eligible offer himself for reappointment

	Total	295259959	138358283	46.8598	135146749	321153 4	97.86	2.32
	Total	20525055	18247	0.0235	18232	15	99.9178	0.0822
S	Poll		17643	0.0227	17643	0	100.00	0.00
Public- Non Institution	E- Voting	77805665	604	0.0008	589	15	97.5166	2.4834
	Total		11829377	20.3204	8617858	321151 9	72.8513	27.1487
	Poll		0	0.00	0	0	0.00	0.00
Public Institution s	E- Voting	58214231	11829377	20.3204	8617858	321151 9	72.8513	27.1487
D 111	Total		126510659	79.4465	126510659	0	100	0
Group	Poll		126510659	79.4465	126510659	0	100.00	0.00
Promoter & promoter	E- Voting	159240063	0	0.00	0	0	0.00	0.00
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	of voting	shares Held (1)	Votes Polled	polled on outstandi ng shares	votes in- favor	votes in against	favor on votes polled	against on votes polled
Category	Mode	No. of	No. of	%of votes	No. of	No. of	%of votes in	% of votes in

4. Ratification of the re-appointment of auditors who have been appointed at the last AGM for a period of 3 years

Category	Mode of voting	No. of shares Held	No. of Votes Polled	%of votes polled on outstandi ng shares	No. of votes infavor	No. of votes in against	%of votes in favor on votes polled	% of votes in against on votes polled
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



То	oting old	29525995	17643 18247 13835828	0.0227 0.0235 46.8598	17643 18232 13514674	0 15 321153	100.00 99.9178 97.68	0.00 0.0822 2.32
			17643	0.0227	17643		100.00	
nstitution	oting							
Public- E- Non Vo		77805665	604	0.0008	589	15	97.5166	2.4834
Тс	otal		11528109	19.8029	9198469	232964 0	79.7917	20.2083
Po	oll		0	0.00	0	0	0.00	0.00
Public E- Institution Vo	oting	58214231	11528109	19.8029	9198469	232964 0	79.7917	20.2083
	otal		126510659	79.4465	126510659	0	100	0
Group	oll		126510659	79.4465	126510659	0	100.00	0.00
Promoter E- & Vo promoter	oting	159240063	<u>0</u>	0.00	0	0	0.00	0.00





DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU

B.Com, MBA (Finance), A.C.S.

ACS No: 39541, CP No: 14992

Web: www.deepaksadhu.com

Email: deepak@deepaksadhu.com

Form No.: MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014 & Section 109 of the Companies Act, 2013 and Rule 21(2))

To

Mr. Rajesh Mehta
The Chairman
RAJESH EXPORTS LIMITED
#4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST,
BENGALURU – 1

Sub: Consolidated Scrutinizer Report on remote e-voting / Physical ballot forms conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and voting at the Twenty Second Annual General Meeting of the Equity Shareholders of RAJESH EXPORTS LIMITED held on Friday, 30th day of September, 2016 at Guru Raja Kalyana Mantap, No.21, Crescent Road, Bangalore – 560 001, Karnataka at 12:00PM

Dear Sir,

1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting and physical ballot process being carried out, as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting

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Email: deepak@deepaksadhu.com

process, the physical ballot forms received from the shareholders in respect of the resolutions passed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on 30th day of September, 2016 at 12:00 PM.

- 2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means and physical ballot voting on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and physical ballot is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and of the voting ballots received at the AGM.
- After the time fixed for closing of the voting through Ballot by the Chairman, 1 (One)
 Ballot box kept for voting was locked in my presence with due identification marks
 placed by me.
- 4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The Notice dated 07th Sept, 2016 as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "The Economic Times" (English) and "Sanjeevani" (Kannada).

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7. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members of the Company and Share Transfer Books will remain closed from September 24th, 2016 to September 29th, 2016 (both days inclusive).

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to cast vote through electronic mode which commenced from 9.00 am on September 27th, 2016 to 5.00 pm on September 29th, 2016 on the resolutions as per Annexure by the members of the company.

 The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL). i.e., https://www.evotingindia.com for conducting remote e-voting by the shareholders of the company.

10. The votes cast through e-voting process was submitted by me on 30th September 2016 at after the adjournment of Annual General Meeting in the presence of 2 witnesses who are not in employment of the Company and who witnessed to the unblocking of votes.

11. The Company had arranged for the Ballot papers and distributed them to the members present at the AGM.

12. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.

13. I have counted the votes cast on Ballot and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.

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- 14. The final report generated was tabulated by me and the data regarding the final evotes and physical votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services (India) Limited (CDSL). i.e., https://www.evotingindia.com
- 15. At the Annual General Meeting (AGM) held on 30th September 2016, the chairman of the Annual General Meeting had provided polling papers to enable those shareholders who had not casted their votes by e-voting facility in respect of Resolutions (Items No. 1 to 4 as set out in the Notice of the 22nd Annual General Meeting of the Company), to cast their vote at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.
- 16. My consolidated report of the votes cast by shareholders through remote e-voting and physical ballot at the AGM with their pattern of voting is, as per the Annexure annexed to this report.

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ANNEXURE:

The consolidated result of e-voting & physical ballot is as under:

1. RESOLUTION NO.1 [(RESOLUTION - ORDINARY, BUSINESS - ORDINARY)]: -Consider and adoption of audited financial statements for the year ended March 31, 2016, the Board's Report and Auditors thereon.

(i) Voted in FAVOUR of the I Total e-votes cast and members present and voting (in person or by proxy)	Resolution: Number of Votes cast	% of total number of valid votes cast
161	137874559	100%

(ii) Voted AGAINST the Re Total e-votes cast and members present and voting (in person or by proxy)	solution: Number of Votes cast	% of total number of valid votes cast
0	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members	Number of Votes cast
resent and voting (in person or by	
ргоху)	
01	35

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by	Number of Votes cast
ргоху)	#2 .30
02	485147

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2. RESOLUTION NO.2 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)]: To declare final dividend on Equity Shares.

members present and voting (in person or by	Number of Votes cast	valid votes cast
ргоху)	138359676	100%

Total e-votes cast and members present and voting (in person or by	cast	valid votes cast
proxy)	30	0.00 %

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
proxy,	35
01	35

(iv) ABSTAIN Votes:		
Total e-votes cast and members	Number of Votes cas	
present and voting (in person or by		
proxy)		
0	· 0	

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M.No - 39541 CP.No - 14992 BANGALORE 3. RESOLUTION NO.3 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)]: Re-appointment of Mr. Rajesh Mehta, Director who retires by rotation and being eligible offers himself for reappointment.

		1	woting (in person or by
97.6788%			proxy)
	2	135148172	ргоху) 137

(ii) Voted AGAINST the Re Total e-votes cast and members present and voting (in person or by	Number of Votes cast	% of total number of valid votes cast	
proxy)		2.3212%	
27	3211534	2.321276	

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by	Number of Votes cast
ргоху)	
01	35

Note: One Shareholder has voted electronically twice by giving his assent and dissent on this resolution. Hence the electronic voting count is 130 instead of 129 for this resolution.

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4. RESOLUTION NO.4 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)]: Ratification of the re-appointment of auditors who have been appointed at
the last AGM for a period of 3 years.

(i) Voted in FAVOUR of the	Resolution:		
Total e-votes cast and	Number of Votes	% of total number of valid votes cast	
members present and	cast		
voting (in person or by		em graness of	
proxy)			
143	135728783	98.3125 %	

(ii) Voted AGAINST the Re Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
18	2329655	1.6875 %

(iii) INVALID Votes:			
Total e-votes cast and members	Number of Votes cast		
present and voting (in person or by			
proxy)			
. 01	35		

(iv) ABSTAIN Votes:			
Total e-votes cast and members	Number of Votes cast		
present and voting (in person or by			
proxy)			
02	301268		

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A Compilation of data containing a list of equity shareholders/custodians/proxies who voted in "FAVOUR", "AGAINST" " ABSTAIN FROM VOTING" and "INVALID VOTES" for each resolution is enclosed.

All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,

Place: Bangalore

Date : 01" October , 2016

Yours Faithfully,

(CS, DEEPAK SADHU)

Proprietor

DEEPAK SADHU & CO, COMPANY SECRETARIES

CP.No - 14992

BANGALORE

PAK SA

Scrutinizer

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.

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RAJESH EXPORTS LIMITED			
Date of the AGM	30-09-2016		
Total number of shareholders on record date	34536		
No. of shareholders present in the meeting either in			
Promoters and Promoter Group:	4		
Public:	96		
No. of Shareholders attended the meeting through			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ecial) thereon.					16, the Board's Rep	ort and Auditors		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	
	E-Voting	159240063	0	0.0000	0	0	0.0000	0.0000	
	Poll		126510659	79.4465	126510659	0	100.0000	0.0000	
Promoter and Promoter	Postal Ballot (if	1 1							
Group	applicable)		0	0.0000	00	О	0.0000	0.0000	
	Total		126510659	79.4465	126510659	. 0	100	A STATE OF THE O	
	E-Voting	58214231	11344230	19.4870	11344230	0	100.0000	0.0000	
	Poll	i [0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	ĺ							
Public- Institutions	applicable)		Q	0.0000	00	0	0.000	0.0000	
	Total	THE LEADING	11344230	19.4870	11344230	C	100	O. C.	
	E-Voting 77805665	604	0.0008	604		100.000	0.0000		



					17643	0	100.0000	0.000	
	Poll		17643	0.0227	1/643				
	Postal Ballot (if	1				,	0.0000	0.000	
Public- Non Institutions	applicable)	1	o	0.0000	. 00	0			
	Total	Salation St.	18247	0.0235	18247	0	100,000		
he makes the me	Market 17	20525959	\$137873136	46.6955	137873136	S. William		Balling Lindshirt Lawren	
Resolution No.	2					•.			
Resolution required:									
(Ordinary/ Special)	ORDINARY - To declare final dividend on Equity Shares.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		1.1						
Category	Mode of Voting	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	
	E-Voting	159240063	0	0.0000	0	0	0.0000	0.0000	
	Poll		126510659	79,4465	126510659	0		0.0000	
Promoter and Promoter	Postal Ballot (if	1		75.1105	120510033	-	100.0000	0.0000	
Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	S. SELECTION	126510659						
	E-Voting	58214231	11829377	20.3204	11829377	0		TANK TO SECURITY OF THE PARTY O	
	Poll		0	0.0000					
	Postal Ballot (if	1				-	0.0000	0.0000	
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.0000	
	Total	152 e 194 7 h	11829377	20.3204			100		
	E-Voting	77805665	and the state of the book of the	0.0008		The state of the s	100.0000	A STATE OF THE PARTY OF THE PAR	
	Poll	1	17643	0.0227					
	Postal Ballot (if	1					33.030	5.170	
Public- Non Institutions	100		0	0.0000	0	o l	0.000	0.000	
	Total	54, 151, 171	18247	0.0235	1821	7 3	99.835		
	Total	295259959	138358283	the state of the s		Telephoren and the second		The second secon	



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh Mehta, Director who retires by rotation and being eligible offers himself for reappointment.								
promoter group are interested in the	Yes	•	vii. Kajesti Wei	ta, birector who ret	res by rotation a	The Being Cigio			
Category	Mode of Voting	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 agains on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	159240063	0	0.0000	0	0	0.0000	0.000	
	Poll		126510659	79.4465	126510659		100.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000					
	Total	100 Hanga	126510659		- 00		0.0000	0.0000	
Public- Institutions Public- Non Institutions	E-Voting	58214231	11829377	20.3204	and the second s		72.8513	27.1487	
	Poll		0		002,050			0.0000	
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000	
	Total	學為我很多	11829377	20.3204	8617858	3211519	72.8513	27.1487	
	E-Voting	77805665	604	0.0008	589	15	The second secon	The second secon	
	Poll	_	17643	0.0227	17643	3 0	100.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0 0		2137 1	
	Total		18247	0.0235				0.0000	
	Total	295259959	138358283	46,8598		and the second s		V.0022	



Resolution No.								
	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ation of the re	-annointment o	of auditors who have	heen appointed	at the last AGN	A for a period of 3 y	ears.
promoter group are Interested in the	No							
Category	Mode of Voting	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 agains on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159240063						
	Poll	1	0	0.0000	0	o	0.0000	0.000
		4	126510659	79.4465	126510659	0	100.0000	0.000
	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	A HOUSE	126510659		- 00			
Public- Institutions	E-Voting	58214231	11528109	19.8029		A THE RESERVE OF THE PARTY.	A STATE OF THE PARTY OF THE PAR	20.208
	Poll	l		0.0000				
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Public- Non Institutions	E-Voting	77805665	604	0.000	The second secon	A CONTRACTOR OF THE PARTY OF TH		49,200
	Poll		1764	0.022			57.5100	2.403
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