



ARIHANT Capital Markets Ltd.

Date: 11/09/2017

To,
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai-400001

Sub: Voting results of 25th Annual General Meeting of the Company and Scrutinizer Report

Ref No.: Security Code: 511605

Dear Sir/Madam,

In compliance with the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business mentioned in the notice of 25th Annual General Meeting of Company and were approved by the members with requisite majority.

In this regard, Please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 9th September, 2017 Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

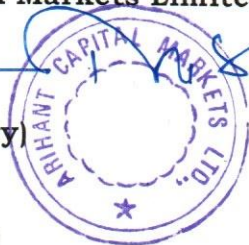
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143



Enclosed: as above

Member of NSE, BSE, MSEI, DP-NSDL, CDSL

Regd. Office : E/5 Ratlam Kothi, Indore-452001, India. Admin Office : 6 Lad Colony, Y.N. Road, Indore-452003 T. +91.731.3016100 F. +91.731.3016027

Corporate Office : #1011 Solitaire Corporate Park, Bulding No 10, 1st Floor, Andheri Ghatkopar Link Road,
Chakala, Andheri (East), Mumbai-400093. T. +91.22.42254800 / 67114800

www.arihantcapital.com E-mail : contactus@arihantcapital.com

CIN : L67120MP1992PLC007182



ARIHANT Capital Markets Ltd.

DETAILS OF VOTING RESULTS

As per clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of 25th Annual General Meeting of Arihant Capital Markets Limited are as follows:

| Sr. No. | Particulars | Details |
|---------|---|---------------------------------------|
| 1. | Date of Annual General Meeting | 9th September, 2017 |
| 2. | Total No. of Shareholders on Record date | 3271 |
| 3. | No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public | 06 24 |
| 4. | No. Of shareholders attended the meeting through Video Conferencing: | Not Applicable |

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143



Member of NSE, BSE, MSEI, DP-NSDL, CDSL

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www.arihantcapital.com E-mail : contactus@arihantcapital.com

CIN : L67120MP1992PLC007182

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

To,

The Chairman

ARIHANT CAPITAL MARKETS LIMITED

25th Annual General Meeting of the members of **ARIHANT CAPITAL MARKET LIMITED** (CIN: L67120MP1992PLC007182) held at Lemon Tree Hotel, 3, R.N.T Marg, Indore (M.P.)- 452 001 on Saturday, 9th September, 2017 at 12:30 p.m.

Sub: Passing of the Resolution(s) through remote e-voting and Ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies(Management and Administration) Rules, 2014, as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of **Arihant Capital Markets Limited** (hereinafter referred to as the "**Company**") at its meeting held on 27th May, 2017 has appointed me as the Scrutinizer for the remote e-voting process ('e-voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the Resolutions in respect of the matters as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through Ballot Paper. I say, I am familiar and well versed with the concept of e-voting as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.
- Ankit Consultancy Private Limited is the Registrar and Transfer Agents of the Company.
- NSDL had provided a system for recording the votes of the members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 25th Annual General Meeting of the Company, which is held on Saturday, 9th September, 2017.
- NSDL had set up an electronic voting facility on their website <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting

on the website of the Company and also its NSDL website to facilitate their members to cast their vote through remote e-voting.

- The cut-off date for determining members for the dispatch of the Notice of Annual General Meeting was 28th July, 2017 (Physical & E-mail) and as on that date, there were 3290 members of the Company. The Company /NSDL had sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 1888 members out of whom transmission of E-mails to Nil members had bounced back and hence the same were sent to them through Speed Post. In respect of 1402 members, whose E-mail IDs were not available, the Notices along with Annual Report 2016-17 were sent by Speed Post/ Courier / Registered Post, as the case may be.
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports in physical form to the members on 11th August, 2017 and through E-mail on 12th August, 2017.
- The Notice sent (both through E-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The Cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 02nd September, 2017.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Wednesday, 06th September, 2017 at 9:00 a.m. (IST) to Friday, 08th September, 2017 at 5.00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English in 'Free Press' Newspaper dated 14th August, 2017 having country-wide circulation and in Madhya Pradesh in 'Choutha Sansar' newspaper dated 14th August, 2017. The notice published in the Newspaper carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on 09th September, 2017 at 5.00 p.m., the voting portal of the NSDL was blocked forthwith.
- At the venue of the 25th Annual General Meeting of the Company held on 09th September, 2017, the facility to vote through Ballot paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 09th September, 2017, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Priyanka Borana and Mr. Vishwas Y. Salvi who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Ballot

Papers were diligently scrutinized. The Ballot Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Ballot Paper are as under:

| Details | Remote e-voting | Voting through Ballot Paper at Annual General Meeting | Total voting |
|--|--|---|--------------|
| Number of members who cast their votes | 27 | 0 | 27 |
| Total number of shares held by them | 16392680 | 0 | 16392680 |
| Valid votes | As per details provided in each one of the Resolutions mentioned hereunder | | |
| Invalid votes / Not voted | As per details provided in each one of the Resolutions mentioned hereunder | | |

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-Voting and physical Ballot Papers.

- **ORDINARY BUSINESS**

1. **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2017, the Director's Report and Auditor's Report thereon.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|-------------|------------------------------|------------|
| | Nos. | Nos. | Nos. | Nos. | Percentage | Nos. | Percentage |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per Annexure A

2. Item no. 2 of the Notice (As an Ordinary Resolution)

To declare Dividend for the financial year 2016-17.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per Annexure B

3. Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint a director in place of Mrs. Anita Surendra Gandhi (DIN: 02864338), who retires by rotation and being eligible offers herself for re- appointment.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per Annexure C

4. Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint M/s Dinesh Ajmera & Associates as the Statutory Auditor and fix their remuneration in this regard to consider and if thought fit pass with or without modification

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per Annexure D

- Special Business

5. Item no. 5 of the Notice (As an Ordinary Resolution)

To Regularize Mr. Ashish Maheshwari (DIN: 00185949) as Independent Director who was appointed as additional independent director by the Board of Director with effect from 27th May 2017.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per Annexure E

6. Item no. 6 of the Notice (As an Special Resolution)

Increase in Borrowing Powers in Terms of Section 180 (1) (c) of the companies Act, 2013.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No.6 of Notice is as per Annexure F

7. Item no. 7 of the Notice (As an Special Resolution)

Creation of Charge / Mortgage etc. on Company's Movable or Immovable Properties in Terms of Section 180 (l) (a) of the Companies Act, 2013.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|----------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 16392680 | 0 | 16392680 | 16392680 | - | 0 | - |
| Ballots | 0 | 0 | 0 | 0 | - | 0 | - |
| Total | 16392680 | 0 | 16392680 | 16392680 | - | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No.7 of Notice is as per Annexure G

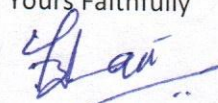
h.

All the Resolutions mentioned in Notice of Annual General Meeting dated 09th September, 2017 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper by the members of the Company. The Ballot Papers and all other relevant records relating to remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra Bhatt

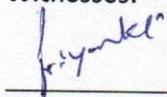
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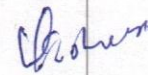
Date: 9th September, 2017

Place: Indore

Witnesses:

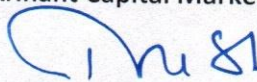


Priyanka Borana



Vishwas Y. Salvi

**Countersigned and received the Report
For Arihant Capital Markets Limited**



Date: 9th ~~sept~~, 2017

Place: Indore

ANNEXURE A

| Resolution required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | |
|--|----------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| 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 | Invalid / not Voted Votes |
| | | [1] | [2] | [3]={{[2]/[1]}*100} | [4] | [5] | [6]={{[4]/[2]}*100} | [7]={{[5]/[2]}*100} | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 |
| Public-Institutions | E-Voting | 0 | - | - | - | - | - | - | - |
| | Ballots | | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 |

A.

ANNEXURE B

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | | | |
|--|-------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|-----------------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| 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 | Invalid/ not Voted Votes | |
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4] /[2]}* 100 | [7]={[5]/ [2]}*100 | | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 | |
| Public- Institutions | E-Voting | 0 | - | - | - | - | - | - | - | |
| | Ballots | | - | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | - | |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 | |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 | |

ANNEXTURE C

| Resolution required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | | |
|--|----------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| 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 | Invalid/ not Voted Votes | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 | |
| Public-Institutions | E-Voting | 0 | - | - | - | - | - | - | - | |
| | Ballots | | - | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | - | |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 | |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 | |

A

ANNEXURE D

| Resolution required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | | |
|--|----------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| 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 | Invalid / not Voted Votes | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 | |
| Public-Institutions | E-Voting | 0 | - | - | - | - | - | - | - | |
| | Ballots | | - | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | - | |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 | |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 | |

d.

ANNEXURE E

| Resolution required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | |
|--|----------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| 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 | Invalid/not Voted Votes |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 |
| Public-Institutions | E-Voting | 0 | - | - | - | - | - | - | - |
| | Ballots | | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 |

ANNEXURE F

| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | | | |
|--|-------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|-----------------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| 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 | Invalid/ not Voted Votes | |
| | | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4] /[2]}* 100 | [7]={[5]/[2]}*100 | | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 | |
| Public- Institutions | E-Voting | 0 | - | - | - | - | - | - | - | |
| | Ballots | | - | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | - | |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 | |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 | |

ANNEXURE G

| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | | | |
|--|-------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|-----------------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | |
| 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 | Invalid/ not Voted Votes | |
| | | [1] | [2] | $[3]=\{[2]/[1]\}$ *100 | [4] | [5] | $[6]=\{[4]$ /[2]* 100 | $[7]=\{[5]/[$ 2]*100 | | |
| Promoter and Promoter Group | E-Voting | 15421052 | 15160252 | - | 15160252 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 15160252 | 98.31% | 15160252 | 0 | 100% | 0 | 0 | |
| Public- Institutions | E-Voting | 0 | - | - | - | - | - | - | - | |
| | Ballots | | - | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | - | |
| Public - Non Institutions | E-Voting | 5401508 | 1232428 | - | 1232428 | 0 | - | 0 | 0 | |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 | |
| | Total | | 1232428 | 22.82% | 1232428 | 0 | 100% | 0 | 0 | |
| Total | | 20822560 | 16392680 | 78.73% | 16392680 | 0 | 100% | 0 | 0 | |