

FUTURE RETAIL

29th August, 2018

To,

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 540064

Symbol: FRETAIL

Dear Sir / Madam,

Sub.: Proceedings of Eleventh (11th) Annual General Meeting of the Members of the Company held on Wednesday, 29th August, 2018.

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Eleventh (11th) Annual General Meeting ("AGM") of the Members of the Company was held today, i.e. Wednesday, 29th August, 2018 at 09:30 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai – 400 021.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the AGM as required under Regulation 30, Part – A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**;
2. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**;
3. Report of Scrutinizer dated 29th August, 2018 on remote e-voting and voting conducted through Ballot / Polling Paper at the AGM.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Future Retail Limited



Virendra Samani
Company Secretary



Encl. : as above

FUTURE RETAIL

Annexure – I

Summary of the proceedings of the Eleventh (11th) Annual General Meeting of the Members of Future Retail Limited (“the Company”).

The Eleventh (11th) Annual General Meeting (“AGM”) of the Members of the Company was held on Wednesday, 29th August, 2018 at 9:30 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai – 400 021 and concluded at 10:35 AM.

Mr. Kishore Biyani, Chairman & Managing Director chaired the Meeting. Since the requisite quorum was present, the Chairperson called the Meeting in order. Total of 125 (One Hundred Twenty Five) Members were present in person or through proxy at the AGM. All the Directors were present at AGM. The Notice and Addendum to Notice convening AGM along with the Statement was taken as read. Requisite quorum was present throughout the AGM.

The Chairperson delivered his speech to the Members. The Chairperson for the Meeting took up the items of Ordinary Business and Special Business before the AGM, as listed under Sr. Nos. 1 to 7 below (including resolution circulated to Members through Addendum to Notice). For the business listed at Sr. No. 3 to the Notice, Ms. Gagan Singh, Independent Director occupied the Chair as the business at Sr. No. 3 was related to revision in remuneration of Mr. Kishore Biyani.

It was informed to the Meeting that the facility of remote e-voting was made available from Sunday, 26th August, 2018 (9:00 AM) till Tuesday, 28th August, 2018 (5:00 PM) and the facility of voting through Ballot Paper had been provided at the AGM to those who did not cast their votes through remote e-voting. The following items of business, as per the Notice and Addendum to the Notice of AGM were transacted:

Sl. No.	Particulars	Resolution Type
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2.	Appointment of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3.	Approval for revision in remuneration of Mr. Kishore Biyani as Managing Director;	Special
4.	Approval for revision in remuneration of Mr. Rakesh Biyani as Jt. Managing Director;	Special
5.	Approval for payment of Commission to Non- Executive / Independent Directors;	Ordinary
6.	Approval for entering into Related Party Transaction(s); and	Ordinary
7.	Appointment of Mr. Rahul Garg (DIN: 06939695) as a Director of the Company.	Ordinary

Clarifications / Responses were provided to various queries raised by the Members at the Meeting.

The Board of Directors had appointed Ms. Bindu Darshan Shah, Proprietor M/s. K Bindu & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to supervise the remote e -voting and Polling process at the AGM. As per the Scrutinizer's Report received by the Company, all the Resolutions as set out in the Notice of the said AGM have been passed by the Members with requisite majority.



Future Retail Limited (Formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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CIN : L51909MH2007PLC268269

Annexure – II

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the Meeting)

Day & Date of the Meeting	Wednesday, 29th August, 2018 [Eleventh (11th) Annual General Meeting]
Total number of Shareholders on record date	22nd August, 2018 was cut-off date for reckoning the voting rights of the Members Total Number of Shareholders: 51,738
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 114
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conferencing facility was provided
Mode of voting:	Remote e-voting and the Ballot voting at the Meeting



Annexure – II continued

Resolution Required : (Ordinary)			1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	233740436	233740436	100.0000	233740436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233740436	100.0000	233740436	0	100.0000	0.0000
Public Institutions	E-Voting	150087322	113070217	75.3363	113070217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113070217	75.3363	113070217	0	100.0000	0.0000
Public Non Institutions	E-Voting	118740681	85927109	72.3653	85926950	159	99.9998	0.0002
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86577942	72.9134	86577783	159	99.9998	0.0002
Total		502568439	433388595	86.2347	433388436	159	100.0000	0.0000



Resolution Required : (Ordinary)			2. Appointment of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	233740436	233740436	100.0000	233740436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233740436	100.0000	233740436	0	100.0000	0.0000
Public Institutions	E-Voting	150087322	119059192	79.3266	84414001	34645191	70.9009	29.0991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119059192	79.3266	84414001	34645191	70.9009	29.0991
Public Non Institutions	E-Voting	118740681	85927031	72.3653	85925959	1072	99.9988	0.0012
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86577864	72.9134	86576792	1072	99.9988	0.0012
Total		502568439	439377492	87.4264	404731229	34646263	92.1147	7.8853



Resolution Required: (Special)			3. Approval for revision in remuneration of Mr. Kishore Biyani as Managing Director					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	233740436	233740436	100.0000	233740436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233740436	100.0000	233740436	0	100.0000	0.0000
Public Institutions	E-Voting	150087322	119059192	79.3266	119059192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119059192	79.3266	119059192	0	100.0000	0.0000
Public Non Institutions	E-Voting	118740681	85927109	72.3653	85926308	801	99.9991	0.0009
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86577942	72.9134	86577141	801	99.9991	0.0009
Total		502568439	439377570	87.4264	439376769	801	99.9998	0.0002



Resolution Required : (Special)			4. Approval for revision in remuneration of Mr. Rakesh Biyani as Joint Managing Director					
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
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	233740436	233740436	100.0000	233740436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233740436	100.0000	233740436	0	100.0000	0.0000
Public Institutions	E-Voting	150087322	119059192	79.3266	119059192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119059192	79.3266	119059192	0	100.0000	0.0000
Public Non Institutions	E-Voting	118740681	85927435	72.3656	85925446	1989	99.9977	0.0023
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86578268	72.9137	86576279	1989	99.9977	0.0023
Total		502568439	439377896	87.4265	439375907	1989	99.9995	0.0005



Resolution Required : (Ordinary)			5. Approval for payment of Commission to Non- Executive / Independent Directors					
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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	233740436	233740436	100.0000	233740436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233740436	100.0000	233740436	0	100.0000	0.0000
Public Institutions	E-Voting	150087322	119059192	79.3266	119059192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119059192	79.3266	119059192	0	100.0000	0.0000
Public Non Institutions	E-Voting	118740681	85927435	72.3656	85926245	1190	99.9986	0.0014
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86578268	72.9137	86577078	1190	99.9986	0.0014
Total		502568439	439377896	87.4265	439376706	1190	99.9997	0.0003



Resolution Required : (Ordinary)			6. Approval for entering into Related Party Transaction(s)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	233740436	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	150087322	118832399	79.1755	118832399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		118832399	79.1755	118832399	0	100.0000	0.0000
Public Non Institutions	E-Voting	118740681	85927029	72.3653	85926543	486	99.9994	0.0006
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86577862	72.9134	86577376	486	99.9994	0.0006
Total		502568439	205410261	40.8721	205409775	486	99.9998	0.0002



Resolution Required : (Ordinary)			7. Appointment of Mr. Rahul Garg (DIN: 06939695) as a Director of the Company					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	233740436	233740436	100.0000	233740436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233740436	100.0000	233740436	0	100.0000	0.0000
Public Institutions	E-Voting	150087322	119059192	79.3266	118971965	87227	99.9267	0.0733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119059192	79.3266	118971965	87227	99.9267	0.0733
Public Non Institutions	E-Voting	118740681	85927109	72.3653	85926845	264	99.9997	0.0003
	Poll		650833	0.5481	650833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86577942	72.9134	86577678	264	99.9997	0.0003
Total		502568439	439377570	87.4264	439290079	87491	99.9801	0.0199



Date: 29th August, 2018

SCRUTINIZER'S REPORT

To,
The Chairperson of
Eleventh (11th) Annual General Meeting of the Members of
Future Retail Limited
held on Wednesday, 29th August, 2018 at 9:30 AM
at Fourth Floor, Y. B. Chavan Centre,
Gen. Jagannath Bhosale Marg,
Mumbai – 400 021

Dear Sir / Madam,

1. The Board of Directors of the Company, at its meeting held on 21st May, 2018 has appointed me as the Scrutinizer for conducting the ballot voting and remote e-voting process conducted at the Eleventh (11th) Annual General Meeting ("AGM") in a fair and transparent manner for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and the applicable provisions of Secretarial Standards issued by ICSI as amended from time to time, the Company had provided its Members the remote e-voting facility which was provided by National Securities Depository Limited ("**NSDL**") for all the Resolutions as set out in the Notice of the AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / Proxy Holders who attended the AGM and have not cast their vote through remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the ballot forms to the Members who were present at the AGM held on Wednesday, the 29th August, 2018 at 09:30 AM at Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai – 400 021;
 - 4.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in the register maintained for the purpose;
 - 4.3 The ballot forms / papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms;
 - 4.4 The ballot box was opened in my presence;
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 22nd August, 2018 ("**cut-off date**");
 - 4.6 I did not find any defaced or mutilated Ballot Papers;



- 4.7 The remote e-voting period had commenced on Sunday, 26th August, 2018 (9:00 AM) and ended on Tuesday, 28th August, 2018 (5:00 PM);
- 4.8 I have also received a complete record from NSDL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 PM on 28th August, 2018. The votes cast were unblocked on 29th August, 2018 at 11:00 AM in the presence of two witnesses, Ms. Forum Shah and Mrs. Dimple Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Forum Shah



Name: Dimple Shah

- 4.9 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set out in the Notice of AGM.
5. A summary of the voting through ballot forms received / remote e-voting is given as per "Annexure A".
6. I have handed over the ballot forms and other related papers / registers and records for the safe custody to the Chairperson who has been authorized by the Board of Directors to supervise the Ballot process.
7. On the basis of the scrutiny of the ballot forms and votes cast through remote e-voting, the Resolution no. 1 to Resolution no. 7 as set out in the Notice of AGM have been passed by the Members of the Company with requisite majority.
8. You may accordingly declare the result of voting by Ballot process and votes cast through remote e-voting.

Thanking you.

For K BINDU & ASSOCIATES
Company Secretaries



BINDU DARSHAN SHAH
Proprietor
ACS-20066, COP-7378



Annexure "A"

Resolution No. 1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	320	432737603	79	650833	399	433388436	100.0000
Voted against the Resolution	6	159	0	0	6	159	0.0000
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Resolution No. 2

Appointment of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	225	404080396	79	650833	304	404731229	92.1147
Voted against the Resolution	107	34646263	0	0	107	34646263	7.8853
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Resolution No. 3

Approval for revision in remuneration of Mr. Kishore Biyani as Managing Director

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	316	438725936	79	650833	395	43937679	99.9998
Voted against the Resolution	17	801	0	0	17	801	0.0002
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Resolution No. 4

Approval for revision in remuneration of Mr. Rakesh Biyani as Jt. Managing Director

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	314	438725074	79	650833	393	439375907	99.9995
Voted against the Resolution	20	1989	0	0	20	1989	0.0005
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Resolution No. 5

Approval for payment of Commission to Non-Executive / Independent Directors

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	316	438725873	79	650833	395	439376706	99.9997
Voted against the Resolution	18	1190	0	0	18	1190	0.0003
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Resolution No. 6

Approval for entering into Related Party Transaction(s)

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	280	204758942	79	650833	359	205409775	99.9998
Voted against the Resolution	14	486	0	0	14	486	0.0002
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Resolution No. 7

Appointment of Mr. Rahul Garg (DIN: 06939695) as a Director of the Company

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	323	438639246	79	650833	402	439290079	99.9801
Voted against the Resolution	10	87491	0	0	10	87491	0.0199
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

