

Voting Results

shalimar productions limited

General Information

| | |
|---|--------------|
| Scrip code | 512499 |
| NSE Symbol | na |
| MSEI Symbol | na |
| ISIN | INE435E01020 |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024 |
| Start time of the meeting | 10:05 AM |
| End time of the meeting | 11:10 AM |

Scrutinizer Details

| | |
|---|---------------------------|
| Name of the Scrutinizer | Kirti Sharma |
| Firms Name | Kirti Sharma & Associates |
| Qualification | CS |
| Membership Number | A41645 |
| Date of Board Meeting in which appointed | 29-08-2024 |
| Date of Issuance of Report to the company | 01-10-2024 |

Voting results

| | |
|--|------------|
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 223426 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 97 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 11 |
| Disclosure of notes on voting results | |

Resolution(1)

| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon. | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 173534372 | 46786 | 99.97 | 0.03 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 265918886 | 46786 | 99.98 |
| Total | | 984328313 | 325068572 | 33.02 | 325021786 | 46786 | 99.99 | 0.01 |
| | | | | | Whether resolution is Pass or Not. | | true | |
| | | | | | Disclosure of notes on resolution | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution(2)

| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | true | | | |
| Description of resolution considered | | | | | Appointment of Director retire by rotation | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173566158 | 18.76 | 24606333 | 148959825 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265950672 | 28.75 | 116990847 | 148959825 | 43.99 |
| Total | | 984328313 | 325053572 | 33.02 | 176093747 | 148959825 | 54.17 | 45.83 |
| Whether resolution is Pass or Not. | | | | | | | true | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(3)

| Resolution required: (Ordinary / Special) | | | | | Special | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | Reappointment of ID | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24619183 | 148961975 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117003697 | 148961975 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176106597 | 148961975 | 54.18 | 45.82 |
| Whether resolution is Pass or Not. | | | | | | | false | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(4)

| Resolution required: (Ordinary / Special) | | | | | Special | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | Appointment of ID | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24622072 | 148959086 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117006586 | 148959086 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176109486 | 148959086 | 54.18 | 45.82 |
| Whether resolution is Pass or Not. | | | | | | | false | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(5)

| Resolution required: (Ordinary / Special) | | | | | Special | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | Appointment of ID | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24623119 | 148958039 | 14.19 | 85.81 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117007633 | 148958039 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176110533 | 148958039 | 54.18 | 45.82 |
| Whether resolution is Pass or Not. | | | | | | | false | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(6)

| Resolution required: (Ordinary / Special) | | | | | Special | | | |
|--|-------------------------------|--------------------|---------------------|---|-----------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | Increase in Borrowing limit | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24616359 | 148964799 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117000873 | 148964799 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176103773 | 148964799 | 54.17 | 45.83 |
| Whether resolution is Pass or Not. | | | | | | | false | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(7)

| Resolution required: (Ordinary / Special) | | | | | Special | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | Section 186 | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24616369 | 148964789 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117000883 | 148964789 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176103783 | 148964789 | 54.17 | 45.83 |
| Whether resolution is Pass or Not. | | | | | | | false | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(8)

| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | true | | | |
| Description of resolution considered | | | | | RPT | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24617069 | 148964089 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117001583 | 148964089 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176104483 | 148964089 | 54.17 | 45.83 |
| Whether resolution is Pass or Not. | | | | | | | true | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(9)

| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | true | | | |
| Description of resolution considered | | | | | RPT | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24616333 | 148964825 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117000847 | 148964825 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176103747 | 148964825 | 54.17 | 45.83 |
| Whether resolution is Pass or Not. | | | | | | | true | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(10)

| Resolution required: (Ordinary / Special) | | | | | Special | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | false | | | |
| Description of resolution considered | | | | | Change in Object | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24622333 | 148958825 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117006847 | 148958825 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176109747 | 148958825 | 54.18 | 45.82 |
| Whether resolution is Pass or Not. | | | | | | | false | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution(11)

| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
|--|-------------------------------|--------------------|---------------------|---|-------------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | true | | | |
| Description of resolution considered | | | | | Re classification of Promoter | | | |
| 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 | 59367519 | 3208000 | 5.40 | 3208000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 55894900 | 94.15 | 55894900 | 0 | 100.00 | 0.00 |
| | Total | | 59367519 | 59102900 | 99.55 | 59102900 | 0 | 100.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 924960794 | 173581158 | 18.77 | 24620469 | 148960689 | 14.18 | 85.82 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 92384514 | 9.99 | 92384514 | 0 | 100.00 | 0.00 |
| | Total | | 924960794 | 265965672 | 28.75 | 117004983 | 148960689 | 43.99 |
| Total | | 984328313 | 325068572 | 33.02 | 176107883 | 148960689 | 54.18 | 45.82 |
| Whether resolution is Pass or Not. | | | | | | | true | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

