

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor , New Trading Ring Rotunda Building,  
P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

Scrip Code- 532468

**KAMA/SEC/AGM**

**10.08.2023**

Dear Sir,

**Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting at AGM) as per Annexure I, on the business transacted as per notice dated May 26, 2023 of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on August 10, 2023 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 23<sup>rd</sup> AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

**For KAMA Holdings Limited**

**Ekta Maheshwari**  
**Whole-time Director, CFO & Company Secretary**

**Encl: a/a**

**KAMA Holdings Limited**

Block-C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354460  
Fax: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Jnit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091



August 10, 2023

To,

The Chairman  
KAMA Holdings Limited  
CIN: L92199DL2000PLC104779  
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,  
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,  
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 23<sup>rd</sup> Annual General Meeting of your Company held on Thursday, 10<sup>th</sup> August, 2023 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For ARVIND KOHLI & ASSOCIATES**

On

Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Date: August 10, 2023  
Place: Gurugram  
Peer Review Certificate No. 3056/2023  
Unique Identification No. 2014HR259700

UDIN No.- F004434E000776645



**SCRUTINIZER'S REPORT**

|                     |   |
|---------------------|---|
| Name of the Company | Kama Holdings Limited   |
| Meeting             | 23 <sup>rd</sup> Annual General Meeting   |
| Day, Date & Time    | Thursday, August 10, 2023 at 11.00 a .m.  |
| Deemed Venue        | Registered Office situated at:<br>The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,<br>2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,<br>Delhi – 110091 |
| Mode                | Video Conferencing ("VC")/Other Audio-Visual<br>Means("OAVM")   |

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as 'SEBI Circulars') on the resolution(s) mentioned in Notice dated May 26, 2023 for 23<sup>rd</sup> AGM of the Company held on Thursday, August, 10, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

- 2.1** Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on July 18, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.





- 2.2 The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **July 17, 2023**.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National Securities Depository Limited ("NSD") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

### 3. Cut-off Date

Voting rights were reckoned as on **August 03, 2023**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **August 07, 2023 (9:00 am IST)** and ended on **August 09, 2023 (5:00 pm IST)** via e-voting platform on the designated portal / webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

### 5. Attendance during AGM

The attendance of 46 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

### 6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

### 7. Results

#### 7.1 We observed that:

- a) 09 members had cast their votes through e-voting during the AGM.
- b) 46 members had cast their votes through remote e-voting.

#### 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 26, 2023 is enclosed.





- 7.3 Based on the aforesaid results, we report that 4 Resolutions as set out in Item Nos.1 to 4 of the Notice of the AGM dated May 26, 2023 have been passed with the requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Date: August 10, 2023  
Place: Gurugram  
Peer Review Certificate No. 3056/2023  
Unique Identification No. 2014HR259700

UDIN No.- F004434E000776645



**Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors' and Board of Directors' thereon**

| Particulars | Remote e-voting |         | Voting at the AGM |       | Total  |         | Percentage |
|-------------|-----------------|---------|-------------------|-------|--------|---------|------------|
|             | Number          | Votes   | Number            | Votes | Number | Votes   |            |
| Assent      | 45              | 4819243 | 9                 | 308   | 54     | 4819551 | 100.0000   |
| Dissent     | 1               | 1       | 0                 | 0     | 1      | 1       | 0.0000     |
| Total       | 46              | 4819244 | 9                 | 308   | 55     | 4819552 | 100        |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

**Item No. 2: To appoint a Director in place of Mr. Kartik Bharat RAM (DIN 00008557) who retires by rotation and being eligible, offers himself for re-election.**

| Particulars | Remote e-voting |         | Voting at the AGM |       | Total  |         | Percentage |
|-------------|-----------------|---------|-------------------|-------|--------|---------|------------|
|             | Number          | Votes   | Number            | Votes | Number | Votes   |            |
| Assent      | 39              | 4818527 | 9                 | 308   | 48     | 4818835 | 99.9802    |
| Dissent     | 7               | 954     | 0                 | 0     | 7      | 954     | 0.0198     |
| Total       | 46              | 4819481 | 9                 | 308   | 55     | 4819789 | 100        |

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

**Item No 3: Re-appointment of Ms. Ekta Maheshwari (DIN 02071432) as a Whole-Time Director, CFO & Company Secretary**

| Particulars | Remote e-voting |         | Voting at the AGM |       | Total  |         | Percentage |
|-------------|-----------------|---------|-------------------|-------|--------|---------|------------|
|             | Number          | Votes   | Number            | Votes | Number | Votes   |            |
| Assent      | 37              | 4817908 | 9                 | 308   | 46     | 4818216 | 99.9674    |
| Dissent     | 9               | 1573    | 0                 | 0     | 9      | 1573    | 0.0326     |
| Total       | 46              | 4819481 | 9                 | 308   | 55     | 4819789 | 100        |

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.3 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

**Item No 4: Appointment of Mr. Gagan Mehta (DIN: 00347775) as an Independent Director of the Company**

| Particulars | Remote e-voting |         | Voting at the AGM |       | Total  |         | Percentage |
|-------------|-----------------|---------|-------------------|-------|--------|---------|------------|
|             | Number          | Votes   | Number            | Votes | Number | Votes   |            |
| Assent      | 44              | 4819455 | 9                 | 308   | 53     | 4819763 | 99.9995    |
| Dissent     | 2               | 26      | 0                 | 0     | 2      | 26      | 0.0005     |
| Total       | 46              | 4819481 | 9                 | 308   | 55     | 4819789 | 100        |

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Based on the aforesaid result, we report that the Special Resolution asset out in Item No.4 of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Date : August 10, 2023  
Place: Gurugram  
Peer Review Certificate No. 3056/2023  
Unique Identification No. 2014HR259700

UDIN No. - F004434E000776645

For KAMA Holdings Limited

**Ekta Maheshwari**

Whole Time Director, CFO & Company Secretary  
DIN No. – 02071432

Address – House No. 11, Model Town,  
Bahadurgarh -124507



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### General information about company

|  |                       |
|--|-----------------------|
| Scrip code   | 532468                |
| NSE Symbol   | NOTLISTED             |
| MSEI Symbol  | NOTLISTED             |
| ISIN   | INE411F01010          |
| Name of the company  | KAMA Holdings Limited |
| Type of meeting  | AGM                   |
| Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-08-2023            |
| Start time of the meeting  | 11:00AM               |
| End time of the meeting  | 11:39 AM              |

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### Scrutinizer Details

|   |                               |
|---|-------------------------------|
| Name of the Scrutinizer                   | Mr. Arvind Kohli              |
| Firms Name                                | M/s Arvind Kohli & Associates |
| Qualification                             | CS                            |
| Membership Number                         | 4434                          |
| Date of Board Meeting in which appointed  | 26-05-2023                    |
| Date of Issuance of Report to the company | 10-08-2023                    |

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### Voting results

|   |                           |
|---|---------------------------|
| Record date   | 03-08-2023                |
| Total number of shareholders on record date   | 8577                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 6                         |
| b) Public   | 40                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | to receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2023 together with the Reports of the Auditor and Board of Directors' 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                      |                    | 4817029             | 99.9999  | 4817029                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 4817033            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4817033            | 4817029             | 99.9999  | 4817029                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 1301                | 19.9509  | 1301                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 6521               | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 6521               | 1301                | 19.9509  | 1301                     | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 1222                | 0.0766   | 1221                     | 1                      | 99.9182                              | 0.0818                             |
|  | Poll                          | 1594561            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1594561            | 1222                | 0.0766   | 1221                     | 1                      | 99.9182                              | 0.0818                             |
| Total  | Total                         | 6418115            | 4819552             | 75.0930  | 4819551                  | 1                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Kartik Bharat Ram (DIN:00008557), who retires by rotation and being eligible, offers himself for re-election |                          |                        |                                      |                                    |
| 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                      | 4817033            | 4817029             | 99.9999  | 4817029                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4817033            | 4817029             | 99.9999  | 4817029                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 6521               | 1543                | 23.6620  | 619                      | 924                    | 40.1167                              | 59.8833                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 6521               | 1543                | 23.6620  | 619                      | 924                    | 40.1167                              | 59.8833                            |
| Public- Non Institutions   | E-Voting                      | 1594561            | 1217                | 0.0763   | 1187                     | 30                     | 97.5349                              | 2.4651                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1594561            | 1217                | 0.0763   | 1187                     | 30                     | 97.5349                              | 2.4651                             |
| Total  | Total                         | 6418115            | 4819789             | 75.0966  | 4818835                  | 954                    | 99.9802                              | 0.0198                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Ms. Ekta Maheshwari (DIN: 02071432) as Whole Time Director, CFO & Company Secretary |                          |                        |                                      |                                    |
| 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                      |                    | 4817029             | 99.9999   | 4817029                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 4817033            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4817033            | 4817029             | 99.9999   | 4817029                  | 0                      | 160.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 1543                | 23.6620   | 0                        | 1543                   | 0.0000                               | 100.0000                           |
|  | Poll                          | 6521               | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 6521               | 1543                | 23.6620   | 0                        | 1543                   | 0.6000                               | 100.0000                           |
| Public- Non Institutions   | E-Voting                      |                    | 1217                | 0.0763  | 1187                     | 30                     | 97.5349                              | 2.4651                             |
|  | Poll                          | 1594561            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1594561            | 1217                | 0.0763  | 1187                     | 30                     | 97.5349                              | 2.4651                             |
| Total  | Total                         | 6418115            | 4819789             | 75.0966   | 4818216                  | 1573                   | 99.9674                              | 0.0326                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Gagan Mehta (DIN: 00348775) as an Independent Director of the Company |                          |                        |                                      |                                    |
| 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                      |                    | 4817029             | 99.9999  | 4817029                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 4817033            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>4817033</b>     | <b>4817029</b>      | <b>99.9999</b>   | <b>4817029</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 1543                | 23.6620  | 1543                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 6521               | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>6521</b>        | <b>1543</b>         | <b>23.6620</b>   | <b>1543</b>              | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 1217                | 0.0763   | 1191                     | 26                     | 97.8636                              | 2.1364                             |
|  | Poll                          | 1594561            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>1594561</b>     | <b>1217</b>         | <b>0.0763</b>  | <b>1191</b>              | <b>26</b>              | <b>97.8636</b>                       | <b>2.1364</b>                      |
| <b>Total</b>   | <b>Total</b>                  | <b>6418115</b>     | <b>4819789</b>      | <b>75.0966</b>   | <b>4819763</b>           | <b>26</b>              | <b>99.9995</b>                       | <b>0.0005</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



Ehta