



Date: 13th September, 2025

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Company Name- Sumeru Industries Limited

BSE Scrip Code- 530445

Subject- Submission of Voting Result and Scrutinizer's Report of the 32nd Annual General Meeting of the Company

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting of the Company was held on Saturday, 13th September, 2025 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the details of voting results of the business set out in the Notice of 32nd Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regards, please find enclosed the following-

- (1) Report of Scrutinizer dated 13th September, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xiii) of the Companies (management and Administration) Rules, 2014:
- (2) Agenda wise Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is also placed on the website of the Company.

Kindly take this on your record.

Thanking you.
Yours faithfully.

Nidhi Shah
Company Secretary & Compliance Officer

Date- 13/09/2025
Place- Ahmedabad

Encl- as above

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

For 32nd Annual General Meeting for F.Y. 2024-25 of the

Equity Shareholders of Sumeru Industries Limited

Held on September 13, 2025 at 09.30 A.M (IST) and concluded at 09:52 A.M. (IST)

Evoting at AGM end time 10:07 (IST).

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Sumeru Industries Limited ("the Company") vide resolution dated August 07, 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 32nd Annual General Meeting (AGM) issued on 7th August 2025 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs.

The said appointment as Scrutinizer is 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. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("Physical e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) on the resolutions proposed in the notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a





Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, September 10, 2025 and concluded at 5.00 p.m. (IST) on Friday, September 12, 2025. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Saturday, September 06, 2025 were entitled to vote electronically on the proposed resolutions stated in the notice of the 32nd AGM of the company.
3. The Company also provided facility of Evoting on the date of AGM i.e. on 13-09-2025 during the AGM period and 15 minutes Extended period after the AGM is concluded to all shareholders who had not cast their votes in remote Evoting and attending the AGM through VC/OAVM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for Evoting at AGM was closed at 10:07 AM (IST)
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 13, 2025 at 10:25 AM (IST) and were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses **Mr. Anish V Shah** and **Mr. Praful Lavantra**, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the 32nd AGM are as under:



**ORDINARY BUSINESS:**

**ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2025, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE STATUTORY FINANCIAL AUDITORS, SECRETARIAL AUDITORS, AND DIRECTORS THEREON.
(PASSED AS AN ORDINARY RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	48	39389086	100%
E-voting at the 32nd AGM conducted through VC / OAVM	1	1	0%
Total	49	39389087	100%

Voted against of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	0
E-voting at the 32nd AGM conducted through VC / OAVM	0	0	0
Total	1	1	0

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 32nd AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.





ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL H RAJA (DIN: 00055770), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	47	22235595	100%
E-voting at the 32nd AGM conducted through VC / OAVM	1	1	0%
Total	48	22235596	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	0%
E-voting at the 32nd AGM conducted through VC / OAVM	0	0	0
Total	1	1	0%

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 32nd AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



**SPECIAL BUSINESS**

ITEM NO. 3: APPOINTMENT OF KAMLESH M. SHAH & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 01/04/2025 TO 31/03/2030. PASSED AS ORDINARY RESOLUTION.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	48	39389086	100%
E-voting at the 32nd AGM conducted through VC / OAVM	1	1	0%
Total	49	39389087	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	0%
E-voting at the 32nd AGM conducted through VC / OAVM	0	0	0
Total	1	1	0%

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 32nd AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



**ITEM NO. 4:**

TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. NANDIT V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR: CONSIDERED AND PASSED AS AN ORDINARY RESOLUTION.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	43	8618188	99.99%
E-voting at the 32nd AGM conducted through VC / OAVM	1	1	0%
Total	44	8618189	99.99%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	101	0.01%
E-voting at the 32nd AGM conducted through VC / OAVM	0	0	0
Total	2	101	0.01%

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 32nd AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.



**ITEM NO. 5:**

TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. SONAL V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR: CONSIDERED AND PASSED AS AN ORDINARY RESOLUTION.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	43	8618188	99.99%
E-voting at the 32nd AGM conducted through VC / OAVM	1	1	0%
Total	44	8618189	99.99%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	101	0.01%
E-voting at the 32nd AGM conducted through VC / OAVM	0	0	0
Total	2	101	0.01%

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 32nd AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4 as set out in the notice of 32nd Annual General Meeting is passed with requisite majority.





KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 32ND Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072



September 13 2025, Ahmedabad
UDIN: A008356G001243216



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting at the 32nd AGM and through remote e-voting prior to the date of AGM of Sumeru Industries Limited was unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in our presence on Saturday 13th September, 2025 at 10.25 A.M. (IST) We also declare that we are not employees of Sumeru Industries Limited.

Anish V Shah

Name: Anish V Shah
Witness 1

Praful Lavantra

Name: Praful Lavantra
Witness 2

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

Kamlesh M. Shah

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072



September 13 2025, Ahmedabad
UDIN: A008356G001243216

[Home](#)[Validate](#)

General information about company

Scrip code	530445
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE764B01029
Name of the company	Sumeru Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2025
Start time of the meeting	09:30 AM
End time of the meeting	09:52 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Kamlesh M. Shah
Firms Name	M/s Kamlesh M. Shah & Co.
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	13-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	06-09-2025
Total number of shareholders on record date	10723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	40
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**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, APPROVE AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2025, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE. THE REPORT OF THE						
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	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		40066748	30770798	76.7988	30770798	0	100.0000
Public-Institutions	E-Voting	31933252	8618290	26.9885	8618289	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31933252	8618290	26.9885	8618289	1	100.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		72000000	39389088	54.7071	39389087	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 Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL H RAJA (DIN: 00055770), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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	40066748	13617307	33.9866	13617307	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		40066748	13617307	33.9866	13617307	0	100.0000
Public-Institutions	E-Voting	31933252	8618290	26.9885	8618289	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31933252	8618290	26.9885	8618289	1	100.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Total		72000000	22235597	30.8828	22235596	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 Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF KAMLESH M. SHAH & CO., PRACTICING COMPANY SECRETARY AS
SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 01/04/2025 TO
31/03/2030

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	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		40066748	30770798	76.7988	30770798	0	100.0000
Public- Institutions	E-Voting	31933252	8618290	26.9885	8618289	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31933252	8618290	26.9885	8618289	1	100.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Total		72000000	39389088	54.7071	39389087	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 Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. NANDIT V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR						
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	40066748	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		40066748	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	31933252	8618290	26.9885	8618189	101	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total		31933252	8618290	26.9885	8618189	101	99.9988
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Total		72000000	8618290	11.9698	8618189	101	99.9988	0.0012
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 Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. SONAL V. RAJA,
PROMOTER AND RELATIVE OF DIRECTOR

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	40066748	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		40066748	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	31933252	8618290	26.9885	8618189	101	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total		31933252	8618290	26.9885	8618189	101	99.9988
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Total		72000000	8618290	11.9698	8618189	101	99.9988	0.0012
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 Insitutions	0
Public - Non Insitutions	0