

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

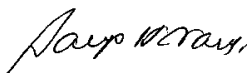
Regd. Office : Bhupen Chambers, Ground Floor, Unit 1, Dalal Street, Fort, Mumbai - 400 001.
Tel : +91 22 4050 9999 • Fax : +91 22 4050 9900

CIN: L31100MH1936PLC002497

Email: milan@cifco.in

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1							
Promoter and Promoter Group	2,36,926	2,36,926	100.00	2,36,926	0	100.00	0.00
Public Institutional Holders	0	0	-	0	0	-	-
Public-Others	71	71	100.00	71	0	100.00	0.00
Total (A)	2,36,997	2,36,997	100.00	2,36,997	0	100.00	0.00

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



S.K.NANDI
COMPLIANCE OFFICER

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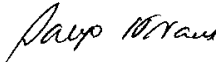
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Resolution No. 2							
Promoter and Promoter Group	2,36,926	2,36,926	100.00	2,36,926	0	100.00	0.00
Public Institutional Holders	-	0	-	0	0	-	-
Public-Others	71	71	100.00	71	0	100.00	0.00
Total (A)	2,36,997	2,36,997	100.00	2,36,997	0	100.00	0.00

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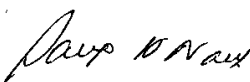
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Resolution No. 3							
Promoter and Promoter Group	2,36,926	2,36,926	100.00	2,36,926	0	100.00	0.00
Public Institutional Holders	0	0	-	0	0	-	-
Public-Others	71	71	100.00	71	0	100.00	0.00
Total (A)	2,36,997	2,36,997	100.00	2,36,997	0	100.00	0.00

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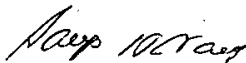
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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4							
Promoter and Promoter Group	2,36,926	2,36,926	100.00	2,36,926	0	100.00	0.00
Public Institutional Holders	-	0	-	0	0	-	0.00
Public-Others	71	71	100.00	71	0	100.00	0.00
Total (A)	2,36,997	2,36,997	100.00	2,36,997	0	100.00	0.00

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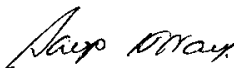
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Resolution No. 5							
Promoter and Promoter Group	2,36,926	2,36,926	100.00	2,36,926	0	100.00	0.00
Public Institutional Holders	0	0	-	0	0	-	-
Public-Others	71	71	100.00	71	0	100.00	0.00
Total (A)	2,36,997	2,36,997	100.00	2,36,997	0	100.00	0.00

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