

# Veritas [India] Limited

March 21, 2024

BSE Ltd. P. J. Tower, Dalal Street, Mumbai -400 001.

Scrip Code: 512229, ISIN: INE379J01029.

Subject: Extraordinary General Meeting of the Company-Scrutinizer's Report & Results of E voting

Further to the Proceedings of the Extraordinary General Meeting (EGM) of the Company intimated on March 21, 2024, please find enclosed (a) the Scrutinizer's Report for the remote e-voting as well as the-voting by the Shareholders during the EGM and (b) Results of e-voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For Veritas (India) Limited

Vivek Merchant Director

**DIN**: 06389079



CIN: L23209MH1985PLC035702



### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended)

March 21, 2024

To,
The Chairman,
Veritas (India) Limited,
Veritas House, 3<sup>rd</sup> Floor, 70,
Mint Road, Fort Mumbai Mumbai-400001.

Dear Madam/Sirs,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 02/2023-24 Extra Ordinary General Meeting (EGM) of the Members of Veritas (India) Limited ("the Company") held on Thursday, March 21, 2024 at 11:30 am (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which is deemed to be held at the Registered Office of the Company situated Veritas House, 3<sup>rd</sup> Floor, 70, Mint Road, Fort Mumbai Mumbai-400001 (the deemed venue of the Meeting).

I, CS Mansi Damania, Designated Partner of JMJA & Associates LLP, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Jay Prakash Nagar, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of Veritas (India) Limited("the Company") at their meeting held on February 26, 2024 to act as the Scrutinizers in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the EGM on the resolutions set out in the Notice dated February 26, 2024 convening the EGM of the Members of the Company conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, and Circular No.10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, Circular No. 03/2022 dated 05<sup>th</sup> May, 2022, Circular 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 07th October, 2023 (hereinafter referred as "SEBI Circulars").

JMJA & Associates LLP | LLPIN: AAC-9388

Regd. Office: 102, Accord Commercial Complex, Jay Prakash Nagar, Goregaon East, Mumbai-400063 Branch Office: Working Culture, 18 HIA, Above MG Motors, Jodhpur-342003 (Rajasthan) Website: www.jmja.in| Email- info@jmja.in | Tel.: +91 22 4010 9730 | GSTIN: 27AAKFJ6152C1ZG



The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (remote e-voting as well as e-voting during the EGM), on all the Resolutions contained in the Notice dated February 26, 2024

My responsibility as the Scrutiniser for the voting process, (remote e-voting as well as e-voting during the EGM), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

- The Company had, on February 27, 2024 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s), as the case may be, in compliance with MCA Circulars and SEBI Circulars.
- The Company also published an advertisement in Financial Express (English newspaper) and Pratahkal (Marathi newspaper) on February 28, 2024 informing about the dispatch of the Notice of the EGM through email only for seeking consent of members of the Company for the Businesses mentioned in the Notice.
- The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the EGM by the members of the Company.
- 4. The remote e-voting period commenced on Monday, March 18, 2024 from 09:00 a.m. (IST) and ended on Wednesday, March 20, 2024 at 05:00 p.m. (IST). The e-voting module was disabled thereafter.
- The facility of voting through electronic voting system was also made available during the EGM for the members participating in the meeting and who did not cast their vote through remote evoting.
- Voting rights were reckoned as on Thursday, March 14, 2024 being the "Cut-off Date" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the EGM.
- 7. After the closure of the e-voting at the EGM, the report on the e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by using the Scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses CS Jigar Shah and CS Anupriya Saxena who are not in the employment of the Company as prescribed in Sub-
- 8. rule 4(xii) of the said Rule 20, as amended. They have signed below in confirmation of the votes being unblocked in their presence.



**CS Jigar Shah** 

CS Anupriya Saxena

Sign:

Jigar Pankaj

Shah

Digitally signed by Jigar Pankaj Shah

Date: 2024.03.21 16:39:01 +05'30'

Sign: ANUPRIY Digitally signed by ANUPRIYA SAXENA

A SAXENA Date: 2024.03.21

- The remote e-voting results and the results of the electronic voting done at the meeting were then reconciled with the records maintained by the Company, Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
- 10. The consolidated results of remote e-voting and e-voting during the EGM are enclosed herewith as an Annexure - I;

Thanking you.

For JMJA & Associates LLP, **Practising Company Secretaries** Peer Review Certificate No. 980/2020

**MANSI** 

Digitally signed by MANSI DAMANIA DAMANIA Date: 2024.03.21 16:36:31 +05'30'

**CS Mansi Damania Founder Partner** 

FCS: 7447 | COP: 8120

UDIN: F007447E003615601

Date: March 21, 2024

Place: Mumbai

# ANNEXURE – I CONSOLIDATED RESULTS

Item	large of FCAA Nation	Voting	Votes in favour		Votes in against		Invalid votes	
No.	Item of EGM Notice	type	No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	To appoint Mr. Paresh V. Merchant	E-Voting	22,62,445	99.999	1	0	1,47,47,161*	0
	(DIN: 00660027) as a Director of the	Insta-Poll	5	0.001	0	0	0	0
	Company	Total	22,62,450	100	1	0	1,47,47,161*	0
							ı	
2.	To appoint Mr. Paresh V. Merchant	E-Voting	22,62,445	99.999	1	0	1,47,47,161*	0
	(DIN: 00660027) as a Managing Director	Insta-Poll	5	0.001	0	0	0	0
	of the Company	Total	22,62,450	100	1	0	1,47,47,161*	0
3.	To approve overall borrowing limits	E-Voting	1,69,89,606	99.882	20,001	0.117	0	0
	under Section 180(1)(c) of the	Insta-Poll	5	0.001	0	0	0	0
	Companies Act, 2013	Total	1,69,89,611	99.883	20,001	0.117	0	0
4.	To grant approval under Section	E-Voting	1,69,89,606	99.882	20,001	0.117	0	0
	180(1)(a) of the Companies Act, 2013	Insta-Poll	5	0.001	0	0	0	0
	inter alia for creation of mortgage or	,						
	charge on the assets, properties or undertaking(s) of the Company	Total	1,69,89,611	99.883	20,001	0.117	0	0

Item	Item of AGM Notice	Voting	Votes in favour		Votes i	n against	Invalid votes	
No.	item of Agivi Notice	type	No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
5.	To consider and approve for giving	E-Voting	1,69,89,601	99.882	20,006	0.117	0	0
	authorization to Board of Directors t	Insta-Poli	5	0.001	0	0	0	0
	advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013	Total	1,69,89,606	99.883	20,006	0.117	0	0
6.	To consider and approve for giving	E-Voting	1,69,89,606	99.882	20,001	0.117	0	0
	authorization to Board of Directors	Insta-Poll	5	0.001	0	0	0	0
w	under section 186 of the Companies Act, 2013	Total	1,69,89,611	99.883	20,001	0.117	0	0
7.	To approve the conversion of	E-Voting	1,70,09,606	99.999	1	0	0	0
	Debentures or Loans into Shares	Insta-Poll	5	0.001	0	0	0	0
		Total	1,70,09,611	100	1	0	0	0
8.	To approve material Related Party	E-Voting	22,42,445	99.118	20,001	0.088	0	0
	Transaction(s) with Related Parties:	Insta-Poll	5	0.002	0	0	0	0
		Total	22,42,450	99.12	20,001	0.88	0	0

<sup>\*</sup> Votes casted by the Interested Party are invalidated.

Based on the aforesaid result, we report that the Ordinary Resolutions as contained in Item No. 1 & 8 and Special Resolutions as contained in Item No. 2, 3, 4, 5, 6 & 7 of the notice of the EGM dated March 21, 2024 has been passed with requisite majority.

Thanking you. For JMJA & Associates LLP, **Practising Company Secretaries** Peer Review Certificate No. 980/2020

MANSI Digitally signed by MANSI DAMANIA
DAMANIA Date: 2024.03.21
16:37:09 +05'30'

CS Mansi Damania **Founder Partner** 

FCS: 7447 | COP: 8120

UDIN: F007447E003615601

Date: March 21, 2024

Place: Mumbai

For Veritas (India) Limited

Company Secretary & Compliance Officer

# Results of E-Voting

General information about company	General information about company									
Scrip code	512229									
NSE Symbol	NOTLISTED									
MSEI Symbol	NOTLISTED									
ISIN	INE379J01029									
Name of the company	Veritas (India) Limited									
Type of meeting	EGM									
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2024									
Start time of the meeting	11:30 AM									
End time of the meeting	11:55 AM									

Scrutinizer Details									
Name of the Scrutinizer	CS Mansi Damania								
Firms Name	JMJA & Associates LLP								
Qualification	CS								
Membership Number	F7447								
Date of Board Meeting in which appointed	26-02-2024								
Date of Issuance of Report to the company	21-03-2024								

Voting results								
Record date	14-03-2024							
Total number of shareholders on record date	3196							
No. of shareholders present in the meeting either in person or through proxy	·							
a) Promoters and Promoter group	1							
b) Public	0							
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group	0							
b) Public	31							
No. of resolution passed in the meeting	8							
Disclosure of notes on voting results								

				Resolution(1	)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promo	oter/promoter gro on?	oup are intere	sted in the	Yes						
Description of resolution considered			Appointment of M Company	r. Paresh V. M	Ierchant (D	IN: 00660027) as a	Director 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		
	E-Voting	. 14747161	0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	14747161	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	2602231	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	2002231	0	0	0	0	0	0		
	Total	2602231	0	0	0	0	0	0		
Public- Non	E-Voting		2262446	23.9144	2262445	1	100	0		
Institutions	Poll	9460608	5	0.0001	5	0	100	0		
	Postal Ballot (if applicable)	210000	0	0	0	0	0	0		

Total	9460608	2262451	23.9144	2262450	1	100	0
Total	26810000	2262451	8.4388	2262450	1	100	0
	Yes						
Disclosure of notes on resolution							

				Resolution(2	)					
Resolution requ	ired: (Ordinary	/ Special)		Special						
Whether promo	ter/promoter gro on?	oup are intere	sted in the	Yes						
Description of 1	Description of resolution considered			Appointment of M Director of the Cor		Merchant (D	IN: 00660027) as a	Managing		
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		
	E-Voting	14747161	0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	14747161	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
D 11'	Poll	2602231	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	2002231	0	0	0	0	0	0		
	Total	2602231	0	0	0	0	0	0		
	E-Voting		2262446	23.9144	2262445	1	100	0		
D 11' N	Poll	9460608	5	0.0001	5	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	9460608	2262451	23.9144	2262450	1	100	0		

Total	26810000	2262451	8.4388	2262450	1	100	0	
	Whether resolution is Pass or Not.							
	Disclosure of notes on resolution							

				Resolution(3	)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of resolution considered			To approve overall Act, 2013	borrowing lir	nits under S	Section 180(1)(c) of	f the Companies		
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	
	E-Voting	14747161	14747161	100	14747161	0	100	0	
D ( 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14747161	14747161	100	14747161	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	2602231	0	0	0	0	0	0	
	Total	2602231	0	0	0	0	0	0	
Public- Non	E-Voting	9460608	2262446	23.9144	2242445	20001	99.116	0.884	
Institutions	Poll	1	5	0.0001	5	0	100	0	

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	9460608	2262451	23.9144	2242450	20001	99.116	0.884
Total	26810000	17009612	63.445	16989611	20001	99.8824	0.1176
	Yes						

				Resolution(4	4)					
Resolution req	uired: (Ordinary	y / Special)		Special						
Whether prome agenda/resolut	oter/promoter g	roup are inter	ested in the	No						
Description of	Description of resolution considered						f the Companies Acsets, properties or u			
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		
	E-Voting	14747161	14747161	100	14747161	0	100	0		
D ( 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	14747161	14747161	100	14747161	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	2602231	0	0	0	0	0	0		
	Total	2602231	0	0	0	0	0	0		
Public- Non	E-Voting	9460608	2262446	23.9144	2242445	20001	99.116	0.884		
Institutions	Poll	1	5	0.0001	5	0	100	0		

Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	9460608	2262451	23.9144	2242450	20001	99.116	0.884	
Total	26810000	17009612	63.445	16989611	20001	99.8824	0.1176	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

				Resolution	(5)					
Resolution req	uired: (Ordinar	y / Special)		Special						
Whether prom the agenda/res	oter/promoter ¿ olution?	group are inte	erested in	No						
Description of	resolution cons	sidered		any loan, give any	To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013					
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		
	E-Voting		14747161	100	14747161	0	100	0		
D 4 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	14747161	0	0	0	0	0	0		
	Total	14747161	14747161	100	14747161	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	2602231	0	0	0	0	0	0		
	Total	2602231	0	0	0	0	0	0		
Public- Non	E-Voting	9460608	2262446	23.9144	2242440	20006	99.1157	0.8843		
Institutions	Poll		5	0.0001	5	0	100	0		

Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	9460608	2262451	23.9144	2242445	20006	99.1157	0.8843		
Total	26810000	17009612	63.445	16989606	20006	99.8824	0.1176		
	Yes								
Disclosure of notes on resolution									

				Resolution(6	<u>)</u>				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of resolution considered				To consider and apsection 186 of the			ation to Board of D	Directors under	
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	
	E-Voting	14747161	14747161	100	14747161	0	100	0	
D ( 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14747161	14747161	100	14747161	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	2602231	0	0	0	0	0	0	
	Total	2602231	0	0	0	0	0	0	
Public- Non	E-Voting	9460608	2262446	23.9144	2242445	20001	99.116	0.884	
Institutions	Poll	]	5	0.0001	5	0	100	0	

Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	9460608	2262451	23.9144	2242450	20001	99.116	0.884	
Total	26810000	17009612	63.445	16989611	20001	99.8824	0.1176	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

				Resolution(7	)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gr on?	oup are intere	ested in the	No				
Description of	resolution consi	dered		Conversion of Deb	entures or Loa	ans into Sha	ares	
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
	E-Voting		14747161	100	14747161	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	14747161	0	0	0	0	0	0
	Total	14747161	14747161	100	14747161	0	100	against on votes polled  (7)= [(5)/(2)]*100  0  0  0  0  0  0  0  0  0  0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2602231	0	0	0	0	0	0
	Total	2602231	0	0	0	0	0	0
Public- Non	E-Voting	9460608	2262446	23.9144	2262445	1	100	0
nstitutions	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)									
	Total	9460608	2262451	23.9144	2262450	1	100	0		
	Total	26810000	17009612	63.445	17009611	1	100	0		
	Whether resolution is Pass or Not. Yes									
	Disclosure of notes on resolution									

				Resolution(8	()					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promo	oter/promoter gro on?	oup are intere	sted in the	Yes						
Description of	resolution consid	dered		To approve materia	al Related Par	ty Transacti	ion(s) with Related	Parties		
Category	Mode of voting No. of shares held No. of shares held No. of votes polled shares held No. of votes polled on outstanding shares No. of votes polled No. of votes no outstanding shares No. of votes no polled N					% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	14747161	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	14747161	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	2602231	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	2602231	0	0	0	0	0	0		
	E-Voting		2262446	23.9144	2242445	20001	99.116	0.884		
Public- Non	Poll	9460608	5	0.0001	5	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	9460608	2262451	23.9144	2242450	20001	99.116	0.884		

Total	26810000	2262451	8.4388	2242450	20001	99.116	0.884
			Whether r	esolution is P	ass or Not.	Yes	
			Disclosu	re of notes on	resolution		