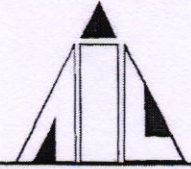


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.: L17110MH1994PLCO76660

Date: 29/09/2023

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Amit International Limited.

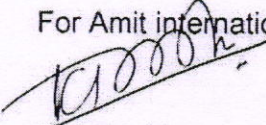
Ref.: Scrip Code: 531300, Stock Code: AMITINT

We enclose herewith Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Amit International Limited.

Kindly take the same on record and confirm.

Thanking You,

For Amit international Limited


Kirti Doshi
Managing Director
(DIN: 01964171)

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Amit International Limited

**Annual General Meeting of the Equity Shareholders of Amit International Limited
Held on 29/09/2023 at Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071**

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Amit International Limited, held on 29/09/2023 at Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071 submit our report as under:

1. The poll papers were collected by the scrutinizer out of which incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
2. The result of the Poll is as under:

(a) Resolution No. 1

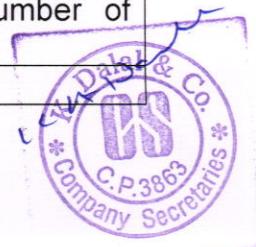
Adoption of audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

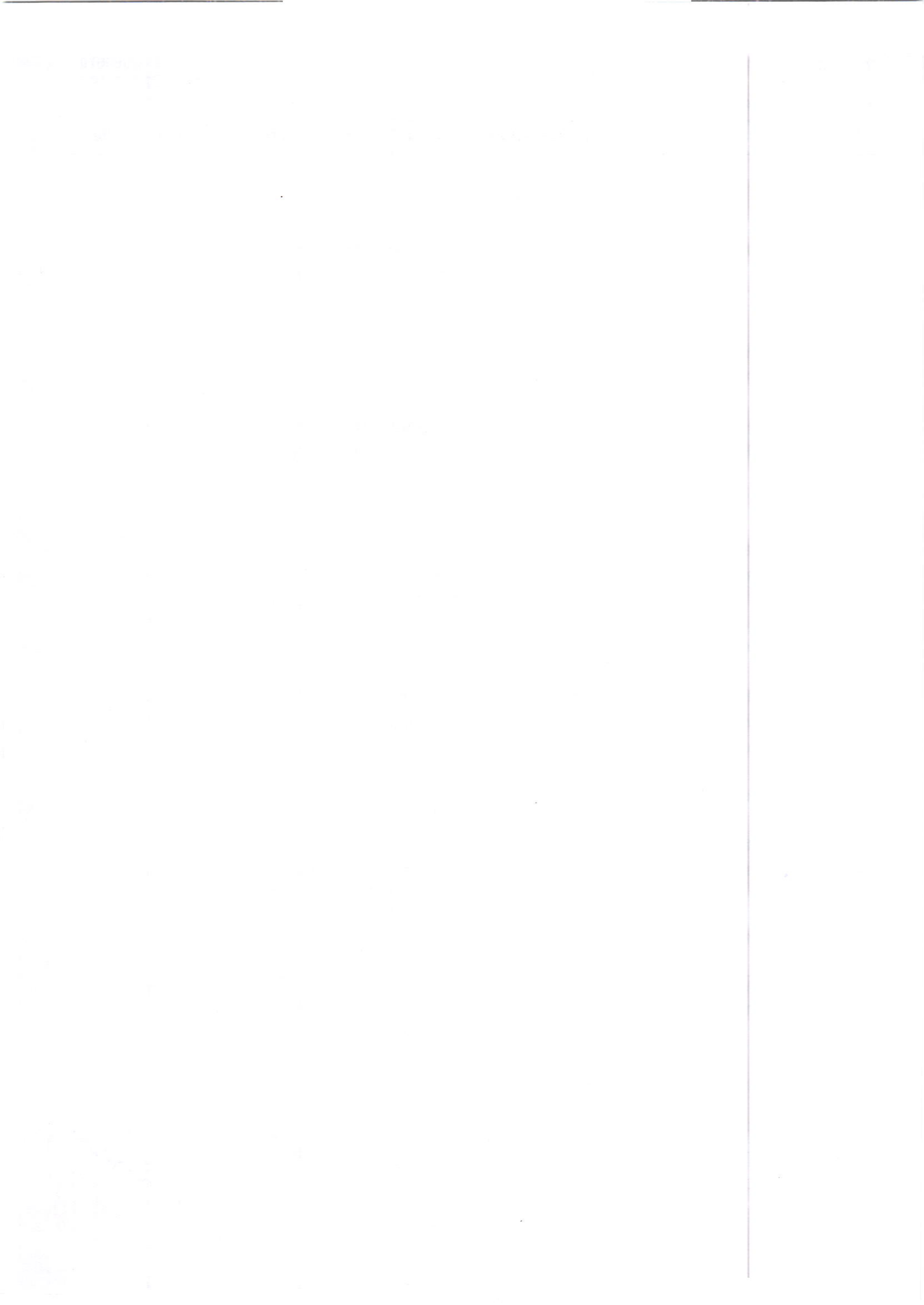
(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3189435	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





(3) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) **Resolution No. 2**

Appointment of Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3189435	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(c) **Resolution No. 3**

To consider and appoint statutory auditors and fix their remuneration.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3189435	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

(3) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) Resolution No. 4

To consider and re-appoint Shri Kirti Jethalal Doshi (DIN: 01964171) as Managing Director

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3189435	100

(2) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(e) Resolution No. 5

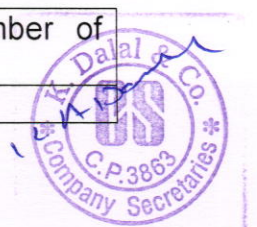
To Re-appoint Shri Naresh Nanalal Vaghani (DIN: 07780209) as Independent Director

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3189435	100

(2) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(3) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(f) **Resolution No. 6**

To Re-appoint Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) as Independent Director

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3189435	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

3. The poll papers and all other relevant records were handed over to the Managing Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully

Place: Surat

Date: 30/09/2023

UDIN: F003530E001147739

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.

Company secretaries



Kunjal Dalal

Proprietor

C.P. No. 3863

To,
The Chairman
Amit International Limited
A/403, Dalamal Chambers, New Marine Lines,
Mumbai 400020

Dear Sir,

Sub.: Consolidated Report on E voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K.Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of Amit International Limited, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of the notice of Annual General Meeting of members of Amit International Limited to be held on Friday, 29th September, 2023.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on Friday, 29th September, 2023. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Universal Capital Securities Private Limited the Registrar and Share Transfer Agents of Amit International Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting :

Resolution Number 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution:**



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	29	22682	29	22682	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	15	3189435	15	3189435	0	0	0	0
Total	44	3212117	44	3212117	0	0	0	0

Resolution Number 2

To appoint a Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	29	22682	29	22682	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	15	3189435	15	3189435	0	0	0	0
Total	44	3212117	44	3212117	0	0	0	0

Resolution Number 3

To consider and appoint statutory auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of section 139, 142 of the Companies Act, 2013 and Rules made thereunder, M/s Vonod S. Mehta & Co. Chartered Accountants, having Firm Registration No. 111524W be and is hereby appointed as Statutory Auditors of the company



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED FURTHER THAT the auditors shall hold office for five years pursuant to section 139 of The Companies Act, 2013

RESOLVED FURTHER THAT board of directors be authorised to determine the remuneration payable to statutory auditors

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	29	22682	29	22682	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	15	3189435	15	3189435	0	0	0	0
Total	44	3212117	44	3212117	0	0	0	0

Resolution Number 4

To consider and re-appoint Shri Kirti Jethalal Doshi (DIN: 01964171) as Managing Director and in this regard, pass the following resolution as an **Special Resolution**:

RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of Companies Act, 2013 the members of the Company hereby approves the re-appointment of Shri Kirti Jethalal Doshi as Managing Director (who is re-appointed by board of directors at their meeting held on 28/08/2023) for five years at a Remuneration within the limits set out in Part -II of Schedule V of The Companies Act, 2013 and perquisites within the limits set out in section IV of Part- II of Schedule V of The Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the currency of tenure of the Managing Director the Company has no profits or its profits are inadequate, Shri Kirti Jethalal Doshi shall be entitled to receive above remuneration including perquisites as minimum remuneration in accordance with the provision of Section 197 read with Schedule V to Companies Act, 2013 or as may be applicable from time to time.

RESOLVED FURTHER THAT the terms and conditions of the appointment may be altered and varied from time to time by the Committee approved by the Board as it may in its discretion deem fit within the maximum amount payable to the Managing Director in accordance with Schedule V to the Companies Act 2013, other relevant provision of the Companies Act, 2013 as may be applicable form time to time.



Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	29	22682	29	22682	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	15	3189435	15	3189435	0	0	0	0
Total	44	3212117	44	3212117	0	0	0	0

Resolution Number 5

To Re-appoint Shri Naresh Nanalal Vaghani (DIN: 07780209) as Independent Director and in this regard, pass the following resolution as an **Special Resolution**:

RESOLVED THAT pursuant to the provisions of sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Shri Naresh Nanalal Vaghani who was appointed as an independent director for a period of five years and being eligible for reappointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed there under and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing from a member proposing the candidature of Shri Naresh Nanalal Vaghani for the office of Director, be and is hereby re-appointed as Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years on the Board of the Company.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	29	22682	29	22682	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	15	3189435	15	3189435	0	0	0	0
Total	44	3212117	44	3212117	0	0	0	0

Resolution Number 6

To Re-appoint Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) as Independent Director and in this regard, pass the following resolution as an **Special Resolution**:



RESOLVED THAT pursuant to the provisions of sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Smt. Rupa Ramnikbhai Zaveri who was appointed as an independent director for a period of five years and being eligible for reappointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed there under and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing from a member proposing the candidature of Smt. Rupa Ramnikbhai Zaveri for the office of Director, be and is hereby re-appointed as Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years on the Board of the Company.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	29	22682	29	22682	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	15	3189435	15	3189435	0	0	0	0
Total	44	3212117	44	3212117	0	0	0	0

The physical ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat

Date: 30/09/2023

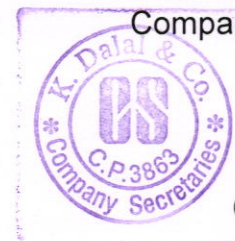
UDIN: F003530E001147783

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.

Company secretaries



Kunjil Dalal

Proprietor

C.P. No. 3863

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	2315
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	19
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and 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	3077217	0	0	0	0	0	0
	Poll		3077217	100	3077217	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3077217	3077217	100	3077217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	134900	22682	16.8139	22682	0	100	0
	Poll		112218	83.1861	112218	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134900	134900	100	134900	0	100
Total		3212117	3212117	100	3212117	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 Shri Kirti Jethalal Doshi (DIN: 01964171), 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	3077217	0	0	0	0	0	0
	Poll		3077217	100	3077217	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3077217	3077217	100	3077217	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	134900	22682	16.8139	22682	0	100	0
	Poll		112218	83.1861	112218	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134900	134900	100	134900	0	100
Total		3212117	3212117	100	3212117	0	100	0
Whether resolution is Pass or Not.							Yes	
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint statutory auditors and fix their remuneration				
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	3077217	0	0	0	0	0	0
	Poll		3077217	100	3077217	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3077217	3077217	100	3077217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	134900	22682	16.8139	22682	0	100	0
	Poll		112218	83.1861	112218	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134900	134900	100	134900	0	100
Total		3212117	3212117	100	3212117	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	
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?				Yes				
Description of resolution considered				To consider and re-appoint Shri Kirti Jethalal Doshi (DIN: 01964171) as Managing 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	3077217	0	0	0	0	0	0
	Poll		3077217	100	3077217	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3077217	3077217	100	3077217	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	134900	22682	16.8139	22682	0	100	0
	Poll		112218	83.1861	112218	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134900	134900	100	134900	0	100
Total		3212117	3212117	100	3212117	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Category	No. of Votes	No. of Invalid Votes	Total 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?				No				
Description of resolution considered				To Re-appoint Shri Naresh Nanalal Vaghani (DIN: 07780209) as Independent 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	3077217	0	0	0	0	0	0
	Poll		3077217	100	3077217	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3077217	3077217	100	3077217	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	134900	22682	16.8139	22682	0	100	0
	Poll		112218	83.1861	112218	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134900	134900	100	134900	0	100
Total		3212117	3212117	100	3212117	0	100	0
Whether resolution is Pass or Not.								Yes
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?				No				
Description of resolution considered				To Re-appoint Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) as Independent 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	3077217	0	0	0	0	0	0
	Poll		3077217	100	3077217	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3077217	3077217	100	3077217	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	134900	22682	16.8139	22682	0	100	0
	Poll		112218	83.1861	112218	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134900	134900	100	134900	0	100
Total		3212117	3212117	100	3212117	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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