

**HESTER**

**Hester Biosciences Limited**  
**Head Office**  
Pushpak, 1<sup>st</sup> Floor  
Panchvati Circle  
Motilal Hirabhai Road  
Ahmedabad 380006  
Gujarat, India  
Phone +9179 26445106

**Plant Address**  
Village Merda-Ardraj  
Taluka Kadi  
District Mehsana  
Gujarat 382721, India  
Phone +9179 26445105

**Email** mail@hester.in  
**Toll Free** 1 800 233 7937  
[www.hester.in](http://www.hester.in)

**CIN** L99999GJ1987PLC022333

**5 August 2019**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 524669

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: HESTERBIO

**Respected Sir/Madam:**

**Subject: Revised Voting Results of 32<sup>nd</sup> Annual General Meeting held on 31 July 2019**

This is in reference to our letter dated 1 August 2019, the Voting Result of 32<sup>nd</sup> Annual General Meeting (AGM) was held on Wednesday, 31 July 2019 at 11.00 am. at Ahmedabad Textile Mills Association Hall (ATMA Hall), Ashram Road, Navrangpura, Ahmedabad 380 009. We attached herewith Revised Voting Results along with Scrutiniser Report of the 32<sup>nd</sup> Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note on your record.

**Sincerely,**  
**For Hester Biosciences Limited**



**Rajiv Gandhi**  
**CEO & Managing Director**  
DIN: 00438037

**Enclosure:** As above

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3)  
32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 31 JULY 2019**

1	Date of Annual General Meeting	31 JULY 2019
2	Total No. of Shareholders on Record Date	8,686
3	Number of Shareholders present in the meeting either in person or through proxy a) Promoter and Promoters Group b) Public	19 49
4	Number of Shareholders attended meeting through Video Conferencing a) Promoter and Promoters Group b) Public	Not Arranged

**DETAILS OF AGENDA**

**Resolution- 1 :**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended on 31 March 2019 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,04,153	9,246	0	9,246	4.53	9,246	0	9,246	0	0	0	100.00	0.00
Public-Others	37,01,290	15,917	97,872	1,13,789	3.07	15,917	97,872	1,13,789	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>55.54</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 3 Poll Paper having 316 equity share recognised as invalid.



**Resolution - 2:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
2	To take note of the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2018-19	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(3) = [(2)/(1)] * 100	(4)			(5)			(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,04,153	9,246	0	9,246	4.53	9,246	0	9,246	0	0	0	100.00	0.00
Public-Others	37,01,290	15,917	97,872	1,13,789	3.07	15,917	97,872	1,13,789	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>55.54</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 3 Poll Paper having 316 equity share recognised as invalid.



**Resolution - 3:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
3	To appoint a Director in place of Dr. Bhupendra Gandhi (DIN: 00437907), who retires by rotation and being eligible, has offer himself for re-appointment;	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares $(3) = \frac{[(2)]}{(1)]} * 100$	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled $(6) = \frac{[(4)]}{(2)]} * 100$	% of Votes against on votes polled $(7) = \frac{[(5)]}{(2)]} * 100$
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	42,02,340	0	42,02,340	91.33	42,02,340	0	42,02,340	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	9,246	0	9,246	4.53	9,246	0	9,246	0	0	0	100.00	0.00
Public-Others	36,96,369	15,917	97,872	1,13,789	3.07	15,917	97,872	1,13,789	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>42,27,503</b>	<b>97,872</b>	<b>43,25,375</b>	<b>50.85</b>	<b>42,27,503</b>	<b>97,872</b>	<b>43,25,375</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 3 Poll Paper having 316 equity share recognised as invalid.



**Resolution - 4:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
4	Re-appointment of Statutory Auditor.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,04,153	9,246	0	9,246	4.53	9,246	0	9,246	0	0	0	100.00	0.00
Public-Others	37,01,290	15,917	97,872	1,13,789	3.07	15,917	97,872	1,13,789	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>55.54</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 3 Poll Paper having 316 equity share recognised as invalid.

The image shows a handwritten signature in black ink over a circular purple stamp. The stamp contains the text 'BIOSCIENCES LIMITED' around the perimeter and 'SHE.' in the center.

**Resolution - 5:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
5	Ratification of remuneration to Cost Auditor	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(3) = [(2)/(1)]* 100	(4)			(5)			(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,04,153	9,246	0	9,246	4.53	9,246	0	9,246	0	0	0	100.00	0.00
Public-Others	37,01,290	15,917	97,872	1,13,789	3.07	15,917	97,872	1,13,789	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>55.54</b>	<b>46,26,585</b>	<b>97,872</b>	<b>47,24,457</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 3 Poll Paper having 316 equity share recognised as invalid.



**Resolution - 6:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
6	To give Milestone Bonus to Mr. Rajiv Gandhi, CEO & Managing Director for the year 2018-19.	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	36,52,025	0	36,52,025	79.37	36,52,025	0	36,52,025	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	9,246	0	9,246	4.53	9,246	0	9,246	0	0	0	100.00	0.00
Public-Others	36,96,369	15,917	97,872	1,13,789	3.08	15,917	97,872	1,13,789	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>36,77,188</b>	<b>97,872</b>	<b>37,75,060</b>	<b>44.38</b>	<b>36,77,188</b>	<b>97,872</b>	<b>37,75,060</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 3 Poll Paper having 316 equity share recognised as invalid.

For Hester Biosciences Limited




Rajiv Gandhi  
CEO & Managing Director  
DIN: 00438037

Place: Ahmedabad  
Date: 5 August 2019

To,  
The Chairman of the Meeting  
**HESTER BIOSCIENCES LIMITED**  
Ahmedabad

Dear Sir,

**Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 32<sup>nd</sup> Annual General Meeting of members of the Hester Biosciences Limited held on 31<sup>st</sup> July, 2019.**

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Hester Biosciences Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 07<sup>th</sup> May 2019 of AGM of the Equity Shareholders of the Company, held on 31<sup>st</sup> day of July, 2019 at 11.00 a.m. at ATMA Hall, Ahmedabad Textile Mills' Association, Ashram Road, Navrangpura, Ahmedabad - 380 009.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution:** *To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial*





year ended on 31<sup>st</sup> March 2019 and the reports of the Board of Directors' and Auditors' thereon.

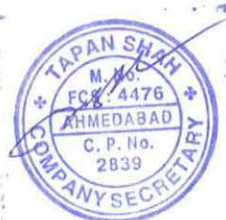
- ii. **Ordinary Resolution:** To take note of the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2018-19.
- iii. **Ordinary Resolution:** To appoint a Director in place of Dr. Bhupendra Gandhi (DIN: 00437907), who retires by rotation and being eligible, has offered himself for reappointment.
- iv. **Ordinary Resolution:** To Re-appoint Statutory Auditors of the Company from the conclusion of 32<sup>nd</sup> AGM to the conclusion of the 33<sup>rd</sup> AGM of the Company and to fix their remuneration.
- v. **Ordinary Resolution:** To approve the remuneration of Cost Auditor for the Financial Year ending 31<sup>st</sup> March, 2020.
- vi. **Special Resolution:** To give Milestone Bonus to Mr. Rajiv Gandhi, CEO & Managing Director for the FY 2018-19

**I hereby report as under;**

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **28<sup>th</sup> June, 2019**, the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on **05<sup>th</sup> July, 2019** and
  - B. by Courier to Members in physical form on or before **05<sup>th</sup> July, 2019**.
2. The Company has also placed the Notice of 32<sup>nd</sup> AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Financial Express (Vernacular Language - Gujarati) on **08<sup>th</sup> July, 2019** and
  - B. The Financial Express (English Language) on **08<sup>th</sup> July, 2019**.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 19<sup>th</sup> July, 2019 were entitled to vote through remote-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.



5. In terms of the aforesaid Notice, remote e-voting was open for three days from **Sunday, 28<sup>th</sup> July, 2019 at 9.00 AM to Tuesday, 30<sup>th</sup> July, 2019 at 5.00 PM** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary and Special Resolutions on remote e-voting platform provided by Central Depository Services Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Wednesday, the 31<sup>st</sup> day of July, 2019 around 12.59 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Khushbu Nagarbandhara and Mrs. Hina Patel, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 32<sup>nd</sup> Annual General Meeting held on, 31<sup>st</sup> July, 2019 is **annexed herewith**.
9. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/ CFO of the Company.



10. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad  
 Date: 31<sup>st</sup> July, 2019

Signature:   
 Name of Company Secretary: TAPAN SHAH  
 C.P.No.: 2839



### Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 12:59 p.m. on 31<sup>st</sup> July, 2019 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 31<sup>st</sup> July, 2019



**Witness 1:**  
**Ms. Khushbu Nagarbandhara**  
 22, Krishnapark,  
 Nr. Punitnagar,  
 Ghodasar- 380050



**Witness 2:**  
**Mrs. Hina Patel**  
 18, mahavir nagar Society, Besides  
 R.J. Tibrewal college,  
 Vatsrapur - 380015

**Countered by**  
**For Hester Biosciences Limited**



**Chairman**

## Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

**Resolution 1** - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended on 31 March 2019 and the reports of the Board of Directors' and Auditors' thereon - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	21	46	67	97872	4626585	4724457
Assent	21	46	67	97872	4626585	4724457
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>46</b>	<b>67</b>	<b>97872</b>	<b>4626585</b>	<b>4724457</b>

**Resolution 2** - To take note of the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2018-19 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	21	46	67	97872	4626585	4724457
Assent	21	46	67	97872	4626585	4724457
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>46</b>	<b>67</b>	<b>97872</b>	<b>4626585</b>	<b>4724457</b>

**Resolution 3** - To appoint a Director in place of Dr. Bhupendra Gandhi (DIN: 00437907), who retires by rotation and being eligible, has offered himself for reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	21	45	66	97872	4227503	4325375
Assent	21	45	66	97872	4227503	4325375
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>45</b>	<b>66</b>	<b>97872</b>	<b>4227503</b>	<b>4325375</b>

**Resolution 4** - To re-appoint Statutory Auditors of the Company from the conclusion of 32nd AGM to the conclusion of the 33rd AGM of the Company and to fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	21	46	67	97872	4626585	4724457
Assent	21	46	67	97872	4626585	4724457
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>46</b>	<b>67</b>	<b>97872</b>	<b>4626585</b>	<b>4724457</b>

**Resolution 5** - To approve the remuneration of Cost Auditor for the Financial Year ending 31st March, 2020 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	21	46	67	97872	4626585	4724457
Assent	21	46	67	97872	4626585	4724457
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>46</b>	<b>67</b>	<b>97872</b>	<b>4626585</b>	<b>4724457</b>



Resolution 6- To give Milestone Bonus to Mr. Rajiv Gandhi, CEO & Managing Director for the FY 2018-19 -  
 Special Resolution

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	21	44	65	97872	3677188	3775060
Assent	21	44	65	97872	3677188	3775060
Dissent	0	0	0	0	0	0
<b>Total</b>	21	44	65	97872	3677188	3775060

Thanking You  
 Your Faithfully



Tapan Shah  
 C.P. No.: 2839



## HESTER BIOSCIENCES LIMITED

Voting Result Date : 31/07/2019

Cut off Date : 19/07/2019

ISIN: INE782E01017

## Summary of Results through Electronic Votes/ Ballot Papers

Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 SR	
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	46	4626585	46	4626585	46	4626585	46	4626585	46	4626585	46	4626585
(ii)	Less: E voting Not voted for	0	0	0	0	1	399082	0	0	0	0	2	949397
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid E-voting exercised (A)</b>	<b>46</b>	<b>4626585</b>	<b>46</b>	<b>4626585</b>	<b>45</b>	<b>4227503</b>	<b>46</b>	<b>4626585</b>	<b>46</b>	<b>4626585</b>	<b>44</b>	<b>3677188</b>
B(i)	Total Ballot Papers (BP) received (Physical)	24	98188	24	98188	24	98188	24	98188	24	98188	24	98188
(ii)	Less: Invalid Ballot Papers	3	316	3	316	3	316	3	316	3	316	3	316
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid Ballot Papers (B)</b>	<b>21</b>	<b>97872</b>	<b>21</b>	<b>97872</b>	<b>21</b>	<b>97872</b>	<b>21</b>	<b>97872</b>	<b>21</b>	<b>97872</b>	<b>21</b>	<b>97872</b>
	<b>Total Valid voting through E-voting/ Ballot Papers (A+B)</b>	<b>67</b>	<b>4724457</b>	<b>67</b>	<b>4724457</b>	<b>66</b>	<b>4325375</b>	<b>67</b>	<b>4724457</b>	<b>67</b>	<b>4724457</b>	<b>65</b>	<b>3775060</b>
C.	Less : Ballot Papers – not voted for	0	0	0	0	0	0	0	0	0	0	0	0
D.	<b>Net Valid E-voting/ Ballot Papers exercised:</b>	<b>67</b>	<b>4724457</b>	<b>67</b>	<b>4724457</b>	<b>66</b>	<b>4325375</b>	<b>67</b>	<b>4724457</b>	<b>67</b>	<b>4724457</b>	<b>65</b>	<b>3775060</b>
(i)	e-Voting/ Ballot Papers with assent for the Resolution	67	4724457	67	4724457	66	4325375	67	4724457	67	4724457	65	3775060
	<b>% of Assent</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0
	<b>% of Dissent</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>Total</b>	<b>67</b>	<b>4724457</b>	<b>67</b>	<b>4724457</b>	<b>66</b>	<b>4325375</b>	<b>67</b>	<b>4724457</b>	<b>67</b>	<b>4724457</b>	<b>65</b>	<b>3775060</b>
	<b>Total %</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>

