



Mindteck (India) Limited  
(CIN: L30007KA1991PLC039702)  
AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India  
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[www.mindteck.com](http://www.mindteck.com)

Ref: MT/SSA/2019-20/14  
August 14, 2019

|  |  |
|--|--|
| To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 | To,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051 |
|--|--|

Dear Sir,

**Sub: Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting, Scrutinizer's Report and Voting Results.**

With reference to the above-mentioned subject, please be informed that our Company held the 28<sup>th</sup> Annual General Meeting of its Members on Wednesday, August 14, 2019 at 12 Noon in Hotel Paraag, #3, Rajbhavan Road, Bengaluru-560001.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions have been passed by the shareholders with requisite majority by way of remote e-voting, ballot voting and Poll. The summary of proceedings of 28<sup>th</sup> AGM of the Company as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure 1**.

A Consolidated Scrutinizer's Report for the remote e-voting and ballot/Poll voting at the AGM is enclosed as **Annexure 2**. The said Report is also uploaded on the website of the Company at [www.mindteck.com](http://www.mindteck.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of Voting Results is enclosed as **Annexure 3**.

You are requested to take the above disclosure on record.

Thanking You,

Yours faithfully,

**For Mindteck (India) Limited**

**Shivarama Adiga S.**

VP-Legal and Company Secretary

## Annexure 1

### SUMMARY OF PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING

The 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of Mindteck (India) Limited ('the Company') was held on Wednesday, August 14, 2019 from 12 Noon to 01.00 PM at Hotel Paraag, #3, Rajbhavan Road, Bengaluru-560001.

Mr. Yusuf Lanewala, Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the Members. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company have attended the meeting except Meenaz Dhanani. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would not be any voting by show of hands.

The following items of business, as per the Notice of the 28<sup>th</sup> AGM were transacted at the meeting:

#### As Ordinary Business:

1. Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with Board's Report and Auditor's Report thereon.
2. Item No. 2: To declare dividend of Re. 1/- Per Equity Share for the financial year ended March 31, 2019.
3. Item No. 3: To re-appoint Mr. Meenaz Dhanani, who retires by rotation and being eligible, offers himself for re-appointment.

#### As Special Business:

4. Item No. 4: To re-appoint Mr. Jagdish Malkani as an Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Gopalakrishnaraj H.H., Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Ballot/Poll voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

**FORM No. MGT-13  
Report of Scrutinizer**

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

To

The Chairman  
Mindteck (India) Limited  
CIN: L30007KA1991PLC039702  
A.M.R. Tech Park, Block 1, 3<sup>rd</sup> Floor, No. 664, 23/24, Hosur Main Road  
Bommanahalli, Bengaluru- 560068

Dear Sir,

**Subject: Twenty-Eighth Annual General Meeting of the Equity Shareholders of Mindteck (India) Limited held on Wednesday, 14<sup>th</sup> August 2019 at 12.00 Noon at Hotel Parag, No. 3, Rajbhavan Road, Bengaluru - 560001**

I, Gopalakrishnaraj H. H., Company Secretary at No.369, 16<sup>th</sup> Main, 35<sup>th</sup> A cross, 4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Eighth Annual General Meeting of the Equity Shareholders of - Mindteck (India) Limited, held on Wednesday, 14<sup>th</sup> August 2019 at 12.00 Noon at Hotel Parag, No. 3, Rajbhavan Road, Bengaluru - 560001, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Poll are as under:

**Item No. 1****Adoption of Financial statements****Type of resolution: Ordinary**

- i) Voted in favour of the resolution:

| Particulars                           | In Person   | By Proxy | E-Voting | Total       |
|---------------------------------------|-------------|----------|----------|-------------|
| Number of members present and voting  | 38          | 0        | 5        | 43          |
| Numbers of votes cast by them         | 1,73,07,346 | 0        | 8,471    | 1,73,15,817 |
| % of total number of valid votes cast |             |          |          | 99.99996    |

- ii) Voted against the resolution:

| Particulars                           | In Person | By Proxy | E-Voting | Total   |
|---------------------------------------|-----------|----------|----------|---------|
| Number of members present and voting  | 0         | 0        | 4        | 4       |
| Numbers of votes cast by them         | 0         | 0        | 7        | 7       |
| % of total number of valid votes cast |           |          |          | 0.00004 |

- iii) Invalid votes:

| Particulars           | In Person | By Proxy | Abstained | Total |
|-----------------------|-----------|----------|-----------|-------|
| Number of members     | 1         | 0        | 0         | 1     |
| Numbers of votes cast | 125       | 0        | 0         | 125   |



**Item No.2**

**Declaration of dividend**  
**Type of resolution: Ordinary**

i) Voted in favour of the resolution:

| Particulars                           | In Person   | By Proxy | E-Voting | Total       |
|---------------------------------------|-------------|----------|----------|-------------|
| Number of members present and voting  | 38          | 0        | 7        | 45          |
| Numbers of votes cast by them         | 1,73,07,346 | 0        | 8,474    | 1,73,15,820 |
| % of total number of valid votes cast |             |          |          | 99.99998    |

ii) Voted against the resolution:

| Particulars                           | In Person | By Proxy | E-Voting | Total   |
|---------------------------------------|-----------|----------|----------|---------|
| Number of members present and voting  | 0         | 0        | 2        | 2       |
| Numbers of votes cast by them         | 0         | 0        | 4        | 4       |
| % of total number of valid votes cast |           |          |          | 0.00002 |

iii) Invalid votes:

| Particulars           | In Person | By Proxy | Abstained | Total |
|-----------------------|-----------|----------|-----------|-------|
| Number of members     | 1         | 0        | 0         | 1     |
| Numbers of votes cast | 125       | 0        | 0         | 125   |

**Item No.3**

**Re – appointment of Mr. Meenaz Dhanani who retires by rotation**  
**Type of resolution: Ordinary**

i) Voted in favour of the resolution:

| Particulars                           | In Person   | By Proxy | E-Voting | Total       |
|---------------------------------------|-------------|----------|----------|-------------|
| Number of members present and voting  | 38          | 0        | 5        | 43          |
| Numbers of votes cast by them         | 1,73,07,346 | 0        | 8,471    | 1,73,15,817 |
| % of total number of valid votes cast |             |          |          | 99.99996    |

ii) Voted against the resolution:

| Particulars                           | In Person | By Proxy | E-Voting | Total   |
|---------------------------------------|-----------|----------|----------|---------|
| Number of members present and voting  | 0         | 0        | 4        | 4       |
| Numbers of votes cast by them         | 0         | 0        | 7        | 7       |
| % of total number of valid votes cast |           |          |          | 0.00004 |

iii) Invalid votes:

| Particulars           | In Person | By Proxy | Abstained | Total |
|-----------------------|-----------|----------|-----------|-------|
| Number of members     | 1         | 0        | 0         | 1     |
| Numbers of votes cast | 125       | 0        | 0         | 125   |





Special Business

Item No.4

Re – appointment of Mr. Jagadish Dayal Malkani as an Independent Director.  
Type of resolution: Special

i) Voted in favour of the resolution:

| Particulars                           | In Person   | By Proxy | E-Voting | Total       |
|---------------------------------------|-------------|----------|----------|-------------|
| Number of members present and voting  | 38          | 0        | 4        | 42          |
| Numbers of votes cast by them         | 1,73,07,346 | 0        | 8,470    | 1,73,15,816 |
| % of total number of valid votes cast |             |          |          | 99.99995    |

ii) Voted against the resolution:

| Particulars                           | In Person | By Proxy | E-Voting | Total   |
|---------------------------------------|-----------|----------|----------|---------|
| Number of members present and voting  | 0         | 0        | 5        | 5       |
| Numbers of votes cast by them         | 0         | 0        | 8        | 8       |
| % of total number of valid votes cast |           |          |          | 0.00005 |

iii) Invalid votes:

| Particulars           | In Person | By Proxy | Abstained | Total |
|-----------------------|-----------|----------|-----------|-------|
| Number of members     | 1         | 0        | 0         | 1     |
| Numbers of votes cast | 125       | 0        | 0         | 125   |

- A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to Mr. S Shivarama Adiga, VP Legal and Company Secretary, authorized by the Board for safe keeping

Thanking you,

For Gopalakrishnaraj H H & Associates  
Company Secretaries

Gopalakrishnaraj H H  
Proprietor  
CP 4152; FCS 5654



Place: Bengaluru  
Date: 14/08/2019

Witness:

*Santosh K. Gummare*  
*Krishna K. Gummare*  
A/101 Gishner View Co. OP. Socd.  
Gokul Angan Vasdi (W).  
Occupation - Service.

*Ranya*  
*Ranya Rao*  
No. 369, 16<sup>th</sup> Main  
H<sup>th</sup> T Block, Jayanagar  
Bangalore - 41  
Occupation - Service.

| <b>General information about company</b>  |                          |
|---|--------------------------|
| Scrip code  | 517344                   |
| NSE Symbol  | MINDTECK                 |
| MSEI Symbol   | NOT LISTED               |
| ISIN  | INE110B01017             |
| Name of the company   | MINDTECK (INDIA) LIMITED |
| Type of meeting   | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-08-2019               |
| Start time of the meeting   | 12:00 PM                 |
| End time of the meeting   | 01:00 PM                 |

| <b>Scrutinizer Details</b>                |                                   |
|---|-----------------------------------|
| Name of the Scrutinizer                   | GOPALAKRISHNARAJ H H              |
| Firms Name                                | GOPALAKRISHNARAJ H H & ASSOCIATES |
| Qualification                             | CS                                |
| Membership Number                         | 5654                              |
| Date of Board Meeting in which appointed  | 28-05-2019                        |
| Date of Issuance of Report to the company | 14-08-2019                        |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 07-08-2019 |
| Total number of shareholders on record date                                  | 10904      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 1          |
| b) Public  | 201        |
| 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                                      | 4          |
| 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 receive, consider and adopt the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the financial year ended March 31, 2019, together with Board's Report and Auditor's Report 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                      | 16431604           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 16431604            | 100  | 16431604                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16431604            | 16431604   | 100                      | 16431604               | 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                      | 884220             | 8478                | 0.9588   | 8471                     | 7                      | 99.9174                              | 0.0826                             |
|  | Poll                          |                    | 875742              | 99.0412  | 875742                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 884220              | 884220   | 100                      | 884213                 | 7                                    | 99.9992                            |
| Total  |                               | 17315824           | 17315824            | 100  | 17315817                 | 7                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare dividend of Re. 1/- per Equity Share for the financial year ended March 31, 2019. |                          |                        |                                      |                                    |
| 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                      | 16431604           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 16431604            | 100  | 16431604                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16431604            | 16431604   | 100                      | 16431604               | 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                      | 884220             | 8478                | 0.9588   | 8474                     | 4                      | 99.9528                              | 0.0472                             |
|  | Poll                          |                    | 875742              | 99.0412  | 875742                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 884220              | 884220   | 100                      | 884216                 | 4                                    | 99.9995                            |
| Total  |                               | 17315824           | 17315824            | 100  | 17315820                 | 4                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 re-appoint Mr. Meenaz Dhanani, 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                      | 16431604           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 16431604            | 100  | 16431604                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16431604            | 16431604   | 100                      | 16431604               | 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                      | 884220             | 8478                | 0.9588   | 8471                     | 7                      | 99.9174                              | 0.0826                             |
|  | Poll                          |                    | 875742              | 99.0412  | 875742                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 884220              | 884220   | 100                      | 884213                 | 7                                    | 99.9992                            |
| Total  |                               | 17315824           | 17315824            | 100  | 17315817                 | 7                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| 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? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Jagdish Dayal Malkani as an Independent Director of the Company. |                          |                        |                                      |                                    |
| 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                      | 16431604           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 16431604            | 100  | 16431604                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16431604            | 16431604   | 100                      | 16431604               | 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                      | 884220             | 8478                | 0.9588   | 8470                     | 8                      | 99.9056                              | 0.0944                             |
|  | Poll                          |                    | 875742              | 99.0412  | 875742                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 884220              | 884220   | 100                      | 884212                 | 8                                    | 99.9991                            |
| Total  |                               | 17315824           | 17315824            | 100  | 17315816                 | 8                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

