

## **Kothari Petrochemicals Limited**

Regd. Off: "Kothari Buildings", No. 115 Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034. Phone: 044 - 35225527 / 5528. www.kotharipetrochemicals.com



Jul 26, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Stock Code - KOTHARIPET

**<u>Sub</u>**: 35<sup>th</sup> Annual General Meeting - Results of Remote E-voting and E-voting at the AGM.

This is in continuation to the proceedings of the 35<sup>th</sup> Annual General Meeting of the Company submitted on 25.07.2024 and in compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizer Report on the Resolutions passed at the 35<sup>th</sup> Annual General Meeting of the Company held on Jul 25, 2024.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for Kothari Petrochemicals Limited

## K. Priya

Company Secretary & Compliance Officer

Encl: as above



## **Kothari Petrochemicals Limited**

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Jul 26, 2024

Sub: Declaration of Voting Results of the 35<sup>th</sup> Annual General Meeting held on Thursday, the 25<sup>th</sup> day of July 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The details are as follows:

Sl. No.	Notice Items	Type of Resolutions	Mode of Voting (Remote E-Voting / E-Voting)
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Auditors thereon and Report of the Board of Directors	Ordinary Resolution	
2.	Re-appointment of Mr. M. Rajavel (DIN: 08145611) who retires by rotation	Ordinary Resolution	
3.	Declaration of Final Dividend for the financial year 2023 - 24	Ordinary Resolution	
4.	Ratification of Remuneration to Cost Auditor for the financial year 2024 - 2025	Ordinary Resolution	Remote E - voting
5.	Payment of commission to Mrs. Nina B. Kothari (DIN 00020119), Non-Executive Chairperson of the Company for the financial year 2024 - 2025	Special Resolution	& E - voting
6.	Re-appointment of Mr. V. V. SuryaRau (DIN 00010274) as an Independent Director of the Company.	Special Resolution	
7.	Re-appointment of Mr. Arjun B. Kothari (DIN 07117816) as Managing Director of the Company.	Special Resolution	
8.	Re-appointment of Mr. M. Rajavel (DIN 08145611) as Whole Time Director & Key Managerial Person of the Company.	Special Resolution	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above-mentioned items have been passed with **requisite majority.** 

Thanking you

for Kothari Petrochemicals Limited

Nina B. Kothari Chairperson



#### CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairperson,
Kothari Petrochemicals Limited
Kothari building,
No-115, Nungambakkam High Road, Madras,
Tamilnadu – 600034.

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Thirty Fifth (35th) Annual General Meeting (AGM) of Kothari Petrochemicals Limited held on Thursday, July 25, 2024 at 11.00 A.M. (IST) to 11.50 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

- 1. We M. Alagar & Associates , Practising Company Secretaries, Chennai were appointed by the Board of Directors of Kothari Petrochemicals Limited ("the Company") vide Resolution dated May 16, 2024 for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 35<sup>th</sup> Annual General Meeting ("AGM") on the Resolutions contained in the Notice dated May 16, 2024, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.
- 2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No.

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Temple Tower, 7th Floor, H-5, No. 672, Anna Salai, Nandanam, Chennai - 600 035.

GST No: 33ABMFM8069L1ZL



SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), the Notice of 35<sup>th</sup> AGM along with Explanatory Statement under Section 102 of the Act was sent to the members in compliance with the MCA and SEBI Circulars. The intimation regarding notice was also published in "Financial Express" (English) and "Makkal Kural" (Tamil) on July 02, 2024.

- 4. The Company had availed the voting facility offered by Central Depository Service (India) Limited ("CDSL"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.
- 5. The members of the Company holding shares as on the "Cut-off" date (i.e. on Thursday, July 18, 2024) were entitled to vote on the Resolution as set out in the AGM Notice.
- 6. The remote e-Voting commenced on Sunday, July 21, 2024 at 9:00 AM (IST) and ended on Wednesday, July 24, 2024 at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.
- 7. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
- 8. As confirmed by the chairperson of the AGM, the Company has conducted the 35<sup>th</sup> AGM with the presence of requisite quorum throughout the meeting.
- 9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the Resolutions contained in the aforesaid Notice of the AGM.
- 10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.
- 11. Based on the data downloaded from CDSL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e- Voting at the AGM in respect of the Resolutions proposed in the Notice of the AGM as under:





Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Auditors thereon and Report of the Board of Directors.

S. No	Particulars	Total	Assent	Dissent 1	
1.	Number of members voting	11,4	113		
2.	Number of votes cast by them	46423665	46423565	100	
3.	% of votes cast	100	99.999998	0.000002	

#### **RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

## **Resolution No.2**

Ordinary Resolution to appoint a Director in the place of Mr. M. Rajavel, (DIN: 08145611) who retires by rotation and being eligible offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent	
1.	Number of members voting	114	110	4	
2.	Number of votes cast by them	46423665	46422930	735	
3.	% of votes cast	100	99.998417	0.001583	
				,	

## **RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





Ordinary Resolution to declare a final dividend of Re. 1.00 (Rupee One Only) per Equity share of the face value of Rs 10/- for the financial year 2023-2024.

S. No	Particulars	Total	Assent	Dissent	
1.	Number of members voting	114	113	1	
2.	Number of votes cast by them	46423665	46423645	20	
3.	% of votes cast	100	99.999957	0.000043	

#### **RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

## **Resolution No.4**

Ordinary Resolution for ratification of remuneration to M/s. P. Raju Iyer, M. Pandurangan & Associates, Cost Auditor of the Company.

S. No	Particulars	Total	Assent	Dissent	
1.	Number of members voting	114	113	1	
2.	Number of votes cast by them	46423665	46423265	400	
3.	% of votes cast	100	99.999139	0.000861	

## RESULT:

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





Special Resolution to consider and approve the payment of commission to Mrs. Nina B. Kothari, (DIN: 00020119) Non-Executive Chairperson of the Company.

S. No	Particulars	Total	Assent	Dissent		
1.	Number of members voting	114	104	10		
2.	Number of votes cast by them	46423665	46418891	4774		
3	% of votes cast .	. 100	99.989717	0.010283		

#### **RESULT:**

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

## **Resolution No.6**

Special Resolution to consider and approve the re-appointment of Mr. V.V SuryaRau, (DIN: 00010274), as an Independent Director of the company.

S. No	Particulars	Total	Assent	Dissent	
1.	Number of members voting	114	111	3	
2.	Number of votes cast by them	46423665	46423020	645	
3.	% of votes cast	100	99.998610	0.001390	

## **RESULT:**

We report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





Special Resolution to consider and approve the re-appointment of Mr. Arjun B Kothari, (DIN: 07117816), as Managing director of the company.

S. No	Particulars	Total	Assent	Dissent		
1.	Number of members voting	113	108	5		
2.	Number of votes cast by them	46414072	46413333	739		
3.	% of votes cast	100	99.998408	0.001592		

#### **RESULT:**

We report that the Special Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

## **Resolution No.8**

Special Resolution to consider and approve the re-appointment of Mr. M Rajavel, (DIN: 08145611), as Whole Time Director & Key Managerial person of the company.

S. No	Particulars	Total	Assent	Dissent	
1.	Number of members voting	114	109	5	
2.	Number of votes cast by them	46423665	46422925	740	
3.	% of votes cast .	. 100	99.998406	0.001594	

## **RESULT:**

We report that the Special Resolution with regard to Resolution No.8 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





## M.Alagar & Associates

Practising Company Secretaries

- 12. Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this report.
- 13. The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Practising

Company Secretaries

Yours truly,

For M.Alagar & Associates

**Practising Company Secretaries** 

Firm Registration No: P2011TN078800 Peer Review Certificate No.:1707/2022

For Kothari Petrochemicals Limited

M.Alagar

**Managing Partner** 

ACS: 7488 COP: 8196

UDIN: F007488F000832708

Date: July 26, 2024 Place: Chennai Chairperson

Date of the AGM / EGM	Thursday, July 25, 2024			
Total Number of Shareholders on record date (i.e., July 18, 2024 – cut-off date for voting purpose)	36930			
No. of Shareholders present in the meeting either in person or through proxy:	Not applicable			
Promoter and Promoter Group:	(The meeting is conducted through video conference or other audio- visual means)			
Public:	•			
No. of Shareholders attended the meeting through Video Conferencing:	78			
Promoter and Promoter Group:	5			
Public:	73			



# The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.	Resolution No.			<ol> <li>To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Auditors thereon and Report of the Board of Directors.</li> </ol>						
Resolution requ	uired: (Ordinary/	Special)	Ordinary R	Ordinary Resolution						
	noter/ promoter e agenda /resolu		No	No						
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		41772005	100	41772005	0	100	0		
Promoter and	Poll	41772005	0	, 0	0	0	0	0		
Promoter Group	Postal Ballot, if applicable		0	0	0	oʻ.	0	0		
	Total	41772005	41772005	100	41772005	0	100	0		
	E-Voting		0	0	0	0	٠ 0	0		
Public-	Poll	71423	0	0	0	0	. 0	0		
Institutions	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total	71423	O	0	0	0	0	0		
	E-Voting		4651660	27.3579	4651560	100	99.9979	0.0021		
Public- Non	Poll	17002972	0	0	0	0	0	0		
Institutions	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total	17002972	4651660	27.3579	4651560	100	99.9979	0.0021		
Total		58846400	46423665	78.8896	46423565	100	99.9998	0.0002		



Resolution No.		88		a Director in the polyder of the delay and the delay eligible, offer the delay are the				) who retires by		
Resolution requ	ired: (Ordinary/	Special)	Ordinary Resolution							
	oter/ promoter e agenda /resolu		No	No .						
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		41772005	100	41772005	0	100	0		
Promoter and	Poll	41772005	0	0	0	σ	0	0		
Promoter Group	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total	41772005	41772005	100	41772005	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	71423	0	0	0	0	0	0		
Institutions	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total	71423	0	O	0	0	0	0		
	E-Voting		4651660	27.3579	4650925	735	99.9842	0.0158		
Public- Non	Poll	17002972	0	0	0	0	0	0		
Institutions	Postal Ballot, if applicable	la .	O	0	0	0	0	0		
	Total	17002972	4651660	27.3579	4650925	735	99.9842	0.0158		
Total		58846400	46423665	78.8896	46422930	735	99.9984	0.0016		



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Resolution No	).		3. To declare a final dividend of Re.1.00 (One Rupee Only) per Equity share of the face value of Rs 10/- for the financial year 2023-2024.						
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?			No	No					
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	41772005	41772005	100	41772005	0	100	0	
Promoter and			0	. 0	0	0	0	0	
Promoter Group	Postal Ballot, if applicable		0	0	0	0	, 0	0	
	Total	41772005	41772005	100	41772005	0	100	0	
	E-Voting	71423	0	0	0	0	. 0	0	
Public-	Poll		0	0	0	0	. 0	0	
Institutions	Postal Ballot, if applicable	×	0	0	0	0	0	0	
	Total	71423	0	O	0	0	0	O	
	E-Voting		4651660	27.3579	4651640	20	99.9996	0.0004	
Public- Non Institutions	Poll	17002972	0	0	0	0	0	О	
	Postal Ballot, if applicable		O	0	0	0	. 0	0	
	Total	17002972	4651660	27.3579	4651640	20	99.9996	0.0004	
Total .		58846400	46423665	78.8896	46423645	20	99.99996	0.00004	



Resolution No.				of Remuneration the Company.	o M/s. P. Rajı	ı İyer, M. I	Pandurangan & .	Associates, Cost
Resolution requ	ired: (Ordinary/	Special)	Ordinary R	esolution		3		
	oter/ promoter e agenda /resolu		No					
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		41772005	100	41772005	0	100	0
Promoter and	Poll	41772005	0	0	0	0	. 0	0
Promoter Group	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	41772005	41772005	100	41772005	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	71423	0	0	0	0	0	О
Institutions	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	71423	0	o	0	0	0	O
	E-Voting		4651660	27.3579	4651260	400	99.9914	0.0086
Public- Non	Poll	17002972	. 0	. 0	0	0	0	0
Institutions	Postal Ballot, if applicable		0	0	0	Ō	0	0
	Total	17002972	4651660	27.3579	4651260	400	99.9914	0.0086
Total		58846400	46423665	78.8896	46423265	400	99.9991	0.0009



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C			5. To consider	and approve the	payment of c	ommission	to Mrs. Nina B	. Kothari, (DIN:			
Resolution No.			00020119) N	Non-Executive Chai	rperson of the	Company.					
Resolution req	uired: (Ordinary/	Special)	Special Resolution								
	noter/ promoter ne agenda /resolu		Yes	Yes							
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		41772005	100	41772005	0	100	0			
Promoter and	Poll	41772005	0	0	0	0	0	0			
Promoter Group	Postal Ballot, if applicable		0	0	0	0	0	0			
98	Total	41772005	41772005	100	41772005	0	100	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	71423	0	0	0	. 0	0	0			
Institutions	Postal Ballot, if applicable	э	0	0	0	0	0	0			
	Total	71423	0	O	0	0	0	0			
	E-Voting	*	4651660	27.3579	4646886	477,4	99.8974	0.1026			
Public- Non	Poll	17002972	0	. 0	0	0	0	0			
Institutions	Postal Ballot, if applicable		0	0	0	0	. 0	0			
	Total	17002972	4651660	27.3579	4646886	4774	99.8974	0.1026			
Total		58846400	46423665	78.8896	46418891	4774	99.9897	0.0103			



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Resolution No	•			and approve the R ent Director of the		t of Mr. V.\	/ SuryaRau (DIN	I: 00010274) as
Resolution red	quired: (Ordinary/	Special)	Special Reso	lution			<del></del>	0.35
	moter/ promoter he agenda /resolu		No			•		
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		41772005	100	41772005	0	100	0
Promoter and	Poli	41772005	0	0	0	0	0	0
Promoter Group	Postal Ballot, if applicable		0	0	0	0	· 0	0
•	Total	41772005	41772005	100	41772005	0	100	O
	E-Voting		0	· 0	0	0	0	C
Public-	Poll	71423	0	0	0	Q	0	C
Institutions	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	71423	0	0	0	0	. 0	0
	E-Voting		4651660	27.3579	4651015	645	99.9861	0.0139
Public- Non Institutions	Poll	17002972	0	0	0	0	0	O
	Postal Ballot, if applicable		0	0	0	ΰ	0	0
	Total	17002972	4651660	27.3579	4651015	645	99.9861	0.0139
Total		58846400	46423665	78.8896	46423020	645	99.9986	0.0014

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Resolution No	).			and approve the R Director of the Cor		t of Mr. Ar	jun B Kothari (D	DIN: 07117816),
Resolution red	quired: (Ordinary/	Special)	Special Reso	lution	* *	4		
Whether pro interested in t	moter/ promoter the agenda /resolu	group are tion?	Yes					
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	,	41762412	99.98	41762412	0	100	C
Promoter and	Poll	41772005	0	. 0	0	0	0	C
Promoter Group	Postal Ballot, if applicable		0	0	0	٥	0	C
-	Total	41772005	41762412	99.98	41762412	0	100	C
	E-Voting		0	0	0	0	. 0	(
Public-	Poll	71423	О	0	0	0	0	(
Institutions	Postal Ballot, if applicable		0	. 0	0	0	0	(
	Total	71423	o	o	0	Ó	0	C
	E-Voting		4651660	27.3579	4650921	739	99.9841	0.0159
Public- Non Institutions	Poll	17002972	0	0	0	0	. 0	(
	Postal Ballot, if applicable		0	0	0	0	0	C
	Total	17002972	4651660	27.3579	4650921	739	99.9841	0.0159
Total		58846400	46414072	78.8733	46413333	739	99.9984	0.0016



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Resolution No	).			and approve the F Director & Key Man				08145611), as
Resolution red	quired: (Ordinary/	Special)	Special Reso	lution		٠		
Whether prointerested in t	moter/ promoter he agenda /resolu	group are tion?	No					
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		41772005	100	41772005	0	100	0
Promoter and	Poll	41772005	0	0	0	0	, 0	0
Promoter Group	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	41772005	41772005	100	41772005	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	71423	0	0	0	0	0	О
Institutions	Postal Ballot, if applicable		0	0	0	0	. 0	0
	Total	71423	0	o	0	0	0	0
	E-Voting		4651660	27.3579	4650920	740	99.9841	0.0159
Public- Non Institutions	Poll	17002972	0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	, O	0	0
	Total	17002972	4651660	27.3579	4650920	740	99.9841	0.0159
Total		58846400	46423665	78.8896	46422925	740	99.9984	0.0016

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