



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No. :- L26956PN1994PLC078941

Date:06th August 2022

**To,
The Listing Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001**

BSE Code : 532841

Subject: - Voting Results and Scrutinizer's Report for the 28th Annual General Meeting.

Dear Sir/Madam,

This has reference to the captioned subject, Annual General Meeting (AGM) of Sahyadri Industries Limited was held on Friday, 05th August 2022 at 03.30 PM through Video Conferencing / Other Audio Visual Means, in this connection, please find enclosed the following:

1. Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015;
2. Scrutinizers' Report pursuant to section 108 of Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rule, 2014 including amendments thereof on remote e-voting and e- voting at AGM held through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

**Rajib K. Gope
Company Secretary and Compliance Officer
M.NO:F8417**

Encl: - As above

General information about company	
Scrip code	532841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280H01015
Name of the company	SAHYADRI INDUSTRIES limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2022
Start time of the meeting	3:30 PM
End time of the meeting	4:17 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. Ashwini Inamdar
Firms Name	Mehta & Mehta, Company Secretaries
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	18-05-2022
Date of Issuance of Report to the company	06-08-2022

Voting results

Record date	29-07-2022
Total number of shareholders on record date	11929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	32
No. of resolution passed in the meeting	8
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 of the Company for the financial year on ended 31st March, 2022 together with the Report of the Auditors' and Board of Directors.				
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	6399991	6399991	100	6399991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6399991	100	6399991	0	100
Public- Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48627	9	99.9815	0.0185
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48627	9	99.9815
Total		9561500	6448627	67.4437	6448618	9	99.9999	0.0001
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?			No					
Description of resolution considered			To appoint Mr. Tuljaram Maheshwari (DIN:00063688) as a director of the company 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	6399991	6399991	100	6399991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6399991	100	6399991	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48561	75	99.8458	0.1542
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48561	75	99.8458
Total		9561500	6448627	67.4437	6448552	75	99.9988	0.0012
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 confirm the payment of the Interim Dividend of Rs. 3 per equity share and declare a Final Dividend of Rs. 3 per equity share for the Financial Year ended on 31st March 2022.				
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	6399991	6399991	100	6399991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6399991	100	6399991	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48630	6	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48630	6	99.9877
Total		9561500	6448627	67.4437	6448621	6	99.9999	0.0001
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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify remuneration payable to the Cost Auditor, Mr. Narhar K. Nimkar, for the financial year 2022- 23.					
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	6399991	6399991	100	6399991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6399991	100	6399991	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48525	111	99.7718	0.2282
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48525	111	99.7718
Total		9561500	6448627	67.4437	6448516	111	99.9983	0.0017
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appointment Adv. Shrikant Malegoankar (DIN:07901434) as an Independent Director for Second Term.				
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	6399991	6399991	100	6399991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6399991	100	6399991	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48525	111	99.7718	0.2282
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48525	111	99.7718
Total		9561500	6448627	67.4437	6448516	111	99.9983	0.0017
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?			Yes					
Description of resolution considered			To consider and approve alteration in terms and conditions of appointment of Mr. Jayesh Patel, Chairman and Whole Time Director(DIN:00131517).					
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	6399991	5820641	90.9476	5820641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	5820641	90.9476	5820641	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48404	232	99.523	0.477
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48404	232	99.523
Total		9561500	5869277	61.3845	5869045	232	99.996	0.004
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve alteration in terms and conditions of appointment of Mr. Satyen Patel, Managing Director(DIN:00131344).				
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	6399991	6075665	94.9324	6075665	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6075665	94.9324	6075665	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	48636	1.5752	48338	298	99.3873	0.6127
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	48636	1.5752	48338	298	99.3873
Total		9561500	6124301	64.0517	6124003	298	99.9951	0.0049
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration in terms and conditions of appointment of Mr. Tuljaram Maheshwari (DIN: 00063688) CEO, CFO and Whole Time 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	6399991	6399991	100	6399991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6399991	6399991	100	6399991	0	100
Public-Institutions	E-Voting	73978	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		73978	0	0	0	0	0
Public- Non Institutions	E-Voting	3087531	23636	0.7655	23374	262	98.8915	1.1085
	Poll							
	Postal Ballot (if applicable)							
	Total		3087531	23636	0.7655	23374	262	98.8915
Total		9561500	6423627	67.1822	6423365	262	99.9959	0.0041
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	

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
The Chairman
Sahyadri Industries Limited

Twenty-Eighth Annual General Meeting ("AGM") of the Members of Sahyadri Industries Limited ("the Company") held on Friday, August 05, 2022, at 3:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Twenty-Eighth AGM of the Company held on **Friday, August 05, 2022 at 3.30 P.M.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2022 dated May 05, 2022, Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 and General Circular No. 21/2021 dated December 14, 2021 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 28th AGM, do hereby submit my report as follows:

1. The notice dated May 18, 2022 of the 28th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL)
3. The members holding shares as on Friday, July 29, 2022 ("cut-off date") were



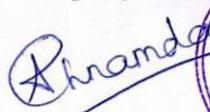
entitled to vote on the resolutions stated in the Notice of the 28th AGM.

4. The period for remote e-voting commenced on Tuesday, August 02, 2022 at 9:00 a.m. (IST) and ended on Thursday, August 04, 2022 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Dayeeta Gokhale and Mr. Nikhil Surdi neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**

Company Secretaries




Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

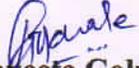
UDIN: F009409D000754791

Date: 06.08.2022

Place: Mumbai

Encl: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com> in our presence on August 05, 2022


Name : **Dayeeta Gokhale**
Address : Kothrud, Pune


Name : **Nikhil Surdi**
Address : Sinhadgad Road, Pune

Countersigned by

Rajib K. Gope
Company Secretary & Compliance Officer
Membership No. F8417
Person Authorised by the Chairman

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year on ended 31st March, 2022 together with the Report of the Auditors' and Board of Directors.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	89	64,48,618	0	0	89	64,48,618	99.9999%
Votes against the resolution	2	9	0	0	2	9	0.0001%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution

To appoint Mr. Tuljaram Maheshwari (DIN:00063688) as a director of the company who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	88	64,48,552	0	0	88	64,48,552	99.9988%
Votes against the resolution	3	75	0	0	3	75	0.0012%
Invalid votes/Abstained	0	0	0	0	0	0	0.0000%

Item No. 3: Ordinary Resolution

To confirm the payment of the Interim Dividend of Rs. 3 per equity share and declare a Final Dividend of Rs. 3 per equity share for the Financial Year ended on 31st March 2022.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	90	64,48,621	0	0	90	64,48,621	99.9999%
Votes against the resolution	1	6	0	0	1	6	0.0001%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 4: Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, Mr. Narhar K. Nimkar, for the financial year 2022- 23.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	86	64,48,516	0	0	86	64,48,516	99.9983%
Votes against the resolution	5	111	0	0	5	111	0.0017%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 5: Special Resolution

To Re-appointment Adv. Shrikant Malgoankar (DIN:07901434) as an Independent Director for Second Term.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	86	64,48,516	0	0	86	64,48,516	99.9983%
Votes against the resolution	5	111	0	0	5	111	0.0017%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 6: Special Resolution

To consider and approve alteration in terms and conditions of appointment of Mr. Jayesh Patel, Chairman and Whole Time Director(DIN:00131517).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	58,69,045	0	0	83	58,69,045	99.9960%
Votes against the resolution	7	232	0	0	7	232	0.0040%
Invalid votes/Abstained	0	0	0	0	0	0	0



Item No. 7: Special Resolution

To consider and approve alteration in terms and conditions of appointment of Mr. Satyen Patel, Managing Director (DIN:00131344)

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	82	61,24,003	0	0	82	61,24,003	99.9951%
Votes against the resolution	8	298	0	0	8	298	0.0049%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 8: Special Resolution

To consider and approve alteration in terms and conditions of appointment of Mr. Tuljaram Maheshwari (DIN: 00063688) CEO, CFO and Whole Time Director of the company.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	84	64,23,365	0	0	84	64,23,365	99.9959%
Votes against the resolution	6	262	0	0	6	262	0.0041%
Invalid votes/Abstained	0	0	0	0	0	0	0

