

Sec/Steels/029/FY 2026-27

Date: 24.09.2026

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**Scrip code: 539044**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKSTEEL**

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizer Report of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 23, 2026.**

With reference to the captioned subject, we wish to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the 25<sup>th</sup> AGM of the Company.

Ms. Pammy Jaiswal, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, was appointed by the Company to scrutinize the remote e-voting and e-voting held at the 25<sup>th</sup> Annual General Meeting of the Company, in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with Consolidated Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The same will be available on the website of the Company at [www.manaksiasteels.com](http://www.manaksiasteels.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Manaksia Steels Limited**

**Ajay Sharma**  
**Company Secretary**

*Encl: As above*

# VINOD KOTHARI & COMPANY

Practising Company Secretaries

B-42, Metropolitan Co-operative Housing Society, Dhapa

Kolkata – 700 105, India

Phone: 033 – 4501 7864

Email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://www.vinodkothari.com)

Unique Code – P1996WB042300

PAN No. -AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,

The Chairperson of the 25<sup>th</sup> Annual General Meeting,

**Manaksia Steels Limited,**

Turner Morrison Building,

6 Lyons Range, 1<sup>st</sup> Floor,

Kolkata-700 001

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic system during the meeting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 25<sup>th</sup> Annual General Meeting ('AGM') of the Members of Manaksia Steels Limited ('Company') held on Wednesday, the 23<sup>rd</sup> day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC'/ 'OAVM').**

Dear Sir,

1. I, Pammy Jaiswal, Partner at Vinod Kothari & Company, Practising Company Secretaries, (Membership No. ACS A48046/ C.P. No. 18059) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the resolution passed in the meeting of the Board of Directors of the Company dated 10<sup>th</sup> August, 2026 for the purpose of scrutinizing the remote e-voting and voting through electronic means during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses as mentioned in the notice of the 25<sup>th</sup> Annual General Meeting of the Company dated 10<sup>th</sup> August, 2026.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all the resolutions proposed at the 25<sup>th</sup> AGM, the Company availed services of **National Securities Depository Limited ('NSDL')**, as the authorized e-voting agency, for facilitating remote e-voting and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through the remote e-voting facility provided by the Company.

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**Mumbai:** 403-406, 175 Shreyas Chambers, D. N. Road, Fort, Mumbai-400 001

**Delhi:** Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110017

**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

3. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to remote e-voting and e-voting at the AGM on the business(es) set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business(es) set out in the Notice of the AGM, based on the reports generated from the e-voting system of NSDL (including remote e-voting and e-voting at the AGM), the authorized agency engaged by the Company.
4. The Company had published newspaper advertisements on 28<sup>th</sup> August, 2026, in "Ekdin" in Bengali language and in "Business Standard" in English language.
5. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Wednesday, 16<sup>th</sup> September 2026, commenced on Saturday, 19<sup>th</sup> September, 2026, at 09:00 a.m. (IST) and ended on Tuesday, 22<sup>nd</sup> September, 2026, at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.
6. The votes cast under remote e-voting facility were unblocked thereafter in the presence of two witnesses, neither of whom are in the employment of the Company and I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. I, now submit the Report as under:

### **Resolution 1: Ordinary Resolution**

#### **To receive, consider and adopt:**

- a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors and Auditors thereon; and**
- b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2026 and the Report of the Auditors thereon.**

- (i) Votes in **favour** of the resolution:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | 218                     | 5,17,18,478                        | 0.9887                                |
| E-voting at the AGM | 2                       | 2,065                              | 0.0040                                |
| Total               | 220                     | 5,17,20,543                        | 99.9927                               |

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**Bengaluru:** 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

(ii) Votes **against** the resolution:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | 18                      | 3,765                              | 0.0073                                |
| E-voting at the AGM | -                       | -                                  | -                                     |
| Total               | 18                      | 3,765                              | 0.0073                                |

(iii) **Invalid** votes:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | -                       | -                                  | -                                     |
| E-voting at the AGM | -                       | -                                  | -                                     |
| Total               | -                       | -                                  | -                                     |

**Resolution 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Varun Agrawal (DIN: 00441271), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.**

(i) Votes in **favour** of the resolution:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | 214                     | 5,17,17,613                        | 99.9887                               |
| E-voting at the AGM | 2                       | 2,065                              | 0.0040                                |
| Total               | 216                     | 5,17,19,678                        | 99.9927                               |

(ii) Votes **against** the resolution:

| Mode of e-voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting  | 19                      | 3,790                              | 0.0073                                |

|                     |    |       |        |
|---------------------|----|-------|--------|
| E-voting at the AGM | -  | -     | -      |
| Total               | 19 | 3,790 | 0.0073 |

(iii) **Invalid** votes:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | -                       | -                                  | -                                     |
| E-voting at the AGM | -                       | -                                  | -                                     |
| Total               | -                       | -                                  | -                                     |

### Resolution 3: Ordinary Resolution

**To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2027.**

(i) Votes in **favour** of the resolution:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | 216                     | 5,17,17,688                        | 99.9887                               |
| E-voting at the AGM | 2                       | 2,065                              | 0.0040                                |
| Total               | 218                     | 5,17,19,753                        | 99.9926                               |

(ii) Votes **against** the resolution:

| Mode of e-voting    | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-voting     | 19                      | 3,805                              | 0.0074                                |
| E-voting at the AGM | -                       | -                                  | -                                     |
| Total               | 19                      | 3,805                              | 0.0074                                |

(iii) **Invalid** votes:

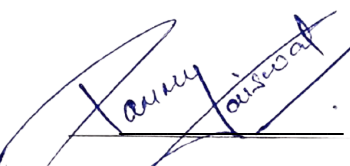
| Mode of e-voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------------|---------------------------------------|
|------------------|-------------------------|------------------------------------|---------------------------------------|

|                        |   |   |   |
|------------------------|---|---|---|
| Remote E-voting        | - | - | - |
| E-voting at the<br>AGM | - | - | - |
| Total                  | - | - | - |

8. Figures have been considered up to 4 decimal places.
9. In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on 23<sup>rd</sup> September, 2026, being the last date fixed for e-voting by the Company.
10. The details of the remote e-voting and electronic voting at the meeting along with authorizations as have been received, will be sealed and handed over to the Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

**For Vinod Kothari & Company  
Practicing Company Secretaries**

**Date: September 24, 2026  
Place: Kolkata**

  
**Pammy Jaiswal**  
**Partner**  
**Membership No.: A48046**  
**COP:18059**  
**UDIN: A048046H001587562**



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### General information about company

|                                                                                             |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 539044                  |
| NSE Symbol                                                                                  | MANAKSTEEL              |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE824Q01011            |
| Name of the company                                                                         | MANAKSIA STEELS LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2026              |
| Start time of the meeting                                                                   | 03:00 PM                |
| End time of the meeting                                                                     | 03:45 PM                |

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### Voting results

|                                                                                     |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 16-09-2026                |
| Total number of shareholders on record date                                         | 26028                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 3                         |
| b) Public                                                                           | 120                       |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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### Scrutinizer Details

|                                           |                         |
|-------------------------------------------|-------------------------|
| Name of the Scrutinizer                   | Pammy Jaiswal           |
| Firms Name                                | Vinod Kothari & Company |
| Qualification                             | CS                      |
| Membership Number                         | 48046                   |
| Date of Board Meeting in which appointed  | 10-08-2026              |
| Date of Issuance of Report to the company | 24-09-2026              |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Audited Balance Sheet and Statement |                          |                        |                                      |                                    |
| 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                      | 48985319           | 48985319            | 100.0000                                                                                                                                                                                   | 48985319                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 48985319           | 48985319            | 100.0000                                                                                                                                                                                   | 48985319                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1450502            | 682210              | 47.0327                                                                                                                                                                                    | 682210                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1450502            | 682210              | 47.0327                                                                                                                                                                                    | 682210                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 15098229           | 2056779             | 13.6227                                                                                                                                                                                    | 2053014                  | 3765                   | 99.8169                              | 0.1831                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15098229           | 2056779             | 13.6227                                                                                                                                                                                    | 2053014                  | 3765                   | 99.8169                              | 0.1831                             |
| Total                                                                    |                               | 65534050           | 51724308            | 78.9274                                                                                                                                                                                    | 51720543                 | 3765                   | 99.9927                              | 0.0073                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Varun Agrawal (DIN: 00441271), who retires by rotation at this Annual General Meeting as a Director 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                      | 48985319           | 48985319            | 100.0000                                                                                                                                                                                         | 48985319                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 48985319           | 48985319            | 100.0000                                                                                                                                                                                         | 48985319                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1450502            | 682210              | 47.0327                                                                                                                                                                                          | 682210                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1450502            | 682210              | 47.0327                                                                                                                                                                                          | 682210                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 15098229           | 2055939             | 13.6171                                                                                                                                                                                          | 2052149                  | 3790                   | 99.8157                              | 0.1843                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15098229           | 2055939             | 13.6171                                                                                                                                                                                          | 2052149                  | 3790                   | 99.8157                              | 0.1843                             |
| Total                                                                    |                               | 65534050           | 51723468            | 78.9261                                                                                                                                                                                          | 51719678                 | 3790                   | 99.9927                              | 0.0073                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending 31st March, 2027. |                          |                        |                                      |                                    |
| 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                      | 48985319           | 48985319            | 100.0000                                                                                                   | 48985319                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 48985319           | 48985319            | 100.0000                                                                                                   | 48985319                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1450502            | 682210              | 47.0327                                                                                                    | 682210                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1450502            | 682210              | 47.0327                                                                                                    | 682210                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 15098229           | 2056029             | 13.6177                                                                                                    | 2052224                  | 3805                   | 99.8149                              | 0.1851                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 15098229           | 2056029             | 13.6177                                                                                                    | 2052224                  | 3805                   | 99.8149                              | 0.1851                             |
| Total                                                                    |                               | 65534050           | 51723558            | 78.9262                                                                                                    | 51719753                 | 3805                   | 99.9926                              | 0.0074                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |