



August 26, 2026

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir/Madam,

Sub: Report of the Scrutinizer and Voting Results of the 14th Annual General Meeting (“AGM”) of the Company held on August 25, 2026

The 14th AGM of the Company was held on Tuesday, August 25, 2026 through Video Conferencing (“VC”) to transact the following ordinary business:

S. No.	Description of Ordinary Resolution(s)
1.	(A) To consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon (B) To consider and adopt Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.
2.	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation, and being eligible, offers himself for re-appointment.
3.	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	To consider and approve the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/ N500013), as Statutory Auditors of the Company and fix their remuneration.

In this regard, we are enclosing herewith the following:

- (i) Report of the Scrutinizer dated August 26, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – A**.
- (ii) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – B**.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited

Dr. Chetan Sharma
Company Secretary and Compliance Officer

Encl: as above

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

August 26, 2026

To,
The Company Secretary and Compliance Officer
FSN E-Commerce Ventures Limited
CIN: L52600MH2012PLC230136
104, Vasan Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road,
Lower Parel, Mumbai – 400013

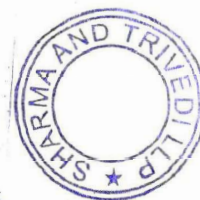
14th (Fourteenth) Annual General Meeting (“AGM”) of the shareholders of FSN E-Commerce Ventures Limited, (CIN: L52600MH2012PLC230136) held on Tuesday, August 25, 2026, at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 14th Annual General Meeting (“AGM”).

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **FSN E-Commerce Ventures Limited, (the ‘Company’)** vide resolution dated Thursday, May 21., 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting (‘remote e-voting’) and the voting by use of electronic means by the Members of the Company in respect of the resolutions passed at the 14th (Fourteenth) Annual General Meeting of the Members of the Company held on Tuesday, August 25, 2026 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 14th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairperson / Company Secretary & Compliance Officer, the consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, on the resolutions, based on the report generated electronically.



V. Vicky

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SHARMA AND TRIVEDI LLP

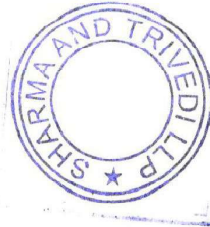
(Registered with Limited Liability)

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2. As per the Notice of 14th Annual General Meeting of the shareholders and the ‘Advertisement’ published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 02, 2026, in English Newspaper “The Financial Express” (All Editions), “The Free Press Journal” (English), and in Marathi (Vernacular) Newspaper “Navshakti”, the remote e-voting opened at 09.00 a.m. on Friday, August 21, 2026 and remained open until 05.00 p.m. on Monday, August 24, 2026. The e-voting platform was disabled thereafter.
3. The Members holding the Equity Shares of the Company as on Tuesday, August 18, 2026 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.
4. The Notice of AGM dated July 23, 2026 along with Statement setting out material facts under Section 102 of the Act and the Integrated Annual Report for FY2025-26, was sent to the Members in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the Companies Act 2013 read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
5. As required under the Companies Act, SS-2 and MCA Circulars, the Company had also provided e-voting facility during the AGM to the Members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. On completion of e-voting during the AGM, the report on remote e-voting and e-voting during the AGM were unblocked.
7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited (“NSDL”) and the summary of the e-voting process is as follows:



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SHARMA AND TRIVEDI LLP

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Ordinary Business:

Resolution No.1: Ordinary Resolution

To consider and adopt:

- (A) Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon
- (B) Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,270	2,41,57,75,908	99.96
Remote e-voting at AGM	13	8,58,122	0.04
Total	1,283	2,41,66,34,030	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	4,135	100.00
Remote e-voting at AGM	--	--	--
Total	11	4,135	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,41,66,34,030	99.9998
Votes against	4,135	0.0002
Total	2,41,66,38,165	100.0000

Note:

a) Fifteen (15) Folios holding in aggregate 1,69,32,470 Equity Shares of face value of Re.1/- each of the Company, voted 1,45,57,727 Equity Shares in favor, and did not exercise the option to vote for 23,74,743 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2023.



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Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	983	2,36,79,31,669	99.96
Remote e-voting at AGM	13	8,58,122	0.04
Total	996	2,36,87,89,791	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	313	12,15,81,794	100.00
Remote e-voting at AGM	--	--	--
Total	313	12,15,81,794	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,36,87,89,791	95.12
Votes against	12,15,81,794	4.88
Total	2,49,03,71,585	100.00

Note:

a) *Twenty-One (21) Folios holding in aggregate 2,73,03,370 Equity Shares of face value of Re.1/- each of the Company, voted 1,88,61,394 Equity Shares in favor, and did not exercise the option to vote for 84,41,976 Equity Shares in the above resolution.*

b) *Fourteen (14) Folios holding in aggregate 2,21,79,565 Equity Shares of face value of Re.1/- each of the Company, voted 84,55,135 Equity Shares in against, and did not exercise the option to vote for 1,37,24,430 Equity Shares in the above resolution.*

c) *Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



SHARMA AND TRIVEDI LLP

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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	755	2,21,35,80,562	99.96
Remote e-voting at AGM	13	8,58,122	0.04
Total	768	2,21,44,38,684	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	530	27,59,32,901	100.00
Remote e-voting at AGM	--	--	--
Total	530	27,59,32,901	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,21,44,38,684	88.92
Votes against	27,59,32,901	11.08
Total	2,49,03,71,585	100.00

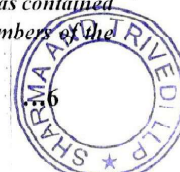
Note:

a) Two (2) Folios holding in aggregate 3,49,347 Equity Shares of face value of Re.1/- each of the Company, voted 2,79,477 Equity Shares in favor, and did not exercise the option to vote for 69,870 Equity Shares in the above resolution.

b) Thirteen (13) Folios holding in aggregate 1,65,83,123 Equity Shares of face value of Re.1/- each of the Company, voted 1,42,78,250 Equity Shares in against, and did not exercise the option to vote for 23,04,873 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

M. Khakhar



SHARMA AND TRIVEDI LLP

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Resolution No.4: Ordinary Resolution

To consider and approve the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company, fix their remuneration:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,269	2,48,48,78,897	99.97
Remote e-voting at AGM	13	8,58,122	0.03
Total	1,282	2,48,57,37,019	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	46,34,867	100.00
Remote e-voting at AGM	--	--	--
Total	19	46,34,867	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,48,57,37,019	99.81
Votes against	46,34,867	0.19
Total	2,49,03,71,886	100.00

Note:

a) Sixteen (16) Folios holding in aggregate 1,99,90,969 Equity Shares of face value of Re.1/- each of the Company, voted 1,53,62,923 Equity Shares in favor, and did not exercise the option to vote for 46,28,046 Equity Shares in the above resolution.

b) One (1) Folio holding 30,58,499 Equity Shares of face value of Re.1/- each of the Company, voted 22,53,303 Equity Shares in against, and did not exercise the option to vote for 8,05,196 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



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SHARMA AND TRIVEDI LLP

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8. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For Sharma and Trivedi LLP Company Secretaries <i>Vishwanath</i> Vishwanath Designated Partner ACS:14521; CP: 25099 UDIN: A014521H001233519	Counter signed For FSN E-Commerce Ventures Limited Chetan Sharma Digitally signed by Chetan Sharma Date: 2026.08.26 19:06:58 +05'30' Dr. Chetan Sharma Company Secretary & Compliance Officer FCS: 8325
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**Annexure –B****Voting Results (Annual General Meeting)
[As per Regulation 44(3) of Listing Regulations]**

Date of the AGM/EGM:	August 25, 2026
Total number of Shareholders on record date (i.e. August 18, 2026 – cut-off date for voting purpose):	401457
No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	Not Applicable since meeting held through VC
No. of Shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group:	9
Public:	88



Agenda-wise disclosure

FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			1. Ordinary Resolution: (A) To consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. (B) To consider and adopt Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1491392142	1491328980	99.9958	1491328980	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		1491328980	99.9958	1491328980	0	100.0000	0.0000
Public Institutions	E-Voting	1081462459	915889440	84.6899	915889440	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		915889440	84.6899	915889440	0	100.0000	0.0000
Public Non Institutions	E-Voting	291259342	9419745	3.2341	9415610	4135	99.9561	0.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9419745	3.2341	9415610	4135	99.9561	0.0439
Total		2864113943	2416638165	84.3765	2416634030	4135	99.9998	0.0002

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			2. Ordinary Resolution: To appoint a Director in place of Mr. Sanjay Nayar (DIN:00002615) who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1491392142	1491328980	99.9958	1491328980	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		1491328980	99.9958	1491328980	0	100.0000	0.0000
Public Institutions	E-Voting	1081462459	989622855	91.5078	868046919	121575936	87.7149	12.2851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1081462459	989622855	91.5078	868046919	121575936	87.7149	12.2851
Public Non Institutions	E-Voting	291259342	9419750	3.2341	9413892	5858	99.9378	0.0622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9419750	3.2341	9413892	5858	99.9378	0.0622
Total		2864113943	2490371585	86.9509	2368789791	121581794	95.1179	4.8821

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.



FSN E-Commerce Ventures Limited

FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			3. Ordinary Resolution: To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1491392142	1491328980	99.9958	1491328980	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		1491328980	99.9958	1491328980	0	100.0000	0.0000
Public Institutions	E-Voting	1081462459	989622855	91.5078	713695812	275927043	72.1180	27.8820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		989622855	91.5078	713695812	275927043	72.1180	27.8820
Public Non Institutions	E-Voting	291259342	9419750	3.2341	9413892	5858	99.9378	0.0622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9419750	3.2341	9413892	5858	99.9378	0.0622
Total		2864113943	2490371585	86.9509	2214438684	275932901	88.9200	11.0800

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.



FSN E-Commerce Ventures Limited

Resolution Required: (Ordinary/ Special)		4. Ordinary Resolution: To consider and approve the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/ N500013), as Statutory Auditors of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	1491392142	1491328980	99.9958	1491328980	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		1491328980	99.9958	1491328980	0	100.0000	0.0000
Public Institutions	E-Voting	1081462459	989622855	91.5078	984993240	4629615	99.5322	0.4678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		989622855	91.5078	984993240	4629615	99.5322	0.4678
Public Non Institutions	E-Voting	291259342	9420051	3.2342	9414799	5252	99.9442	0.0558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9420051	3.2342	9414799	5252	99.9442	0.0558
Total		2864113943	2490371886	86.9509	2485737019	4634867	99.8139	0.1861

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.