

August 22, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 513307

Sub: Details of Voting Results of Postal Ballot and Scrutinizer Report - Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company, have passed the following Resolution, as stated in the Postal Ballot Notice issued on July 22, 2026 read with corrigendum to the Postal Ballot Notice dated July 31, 2026, through remote e-voting with requisite majority:

Sl. No.	Description of Resolutions	Type of Resolutions
1.	To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Managing Director of the Company.	Special Resolution
2.	To fix remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060), Chairperson and Non-Executive Director of the Company.	Special Resolution
3.	To fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), Non-Executive Director of the Company.	Special Resolution
4.	To approve appointment of Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) as an Independent Director of the Company.	Special Resolution
5.	To approve Material Related Party Transactions.	Ordinary Resolution

The remote e-voting commenced on Thursday, July 23, 2026, at 9:00 A.M. (IST) and end on Friday, August 21, 2026, at 05.00 P.M. (IST).

The details of the voting results of Postal Ballot and Scrutinizer's Report are attached herewith. Based on the Scrutinizer's Report, we hereby inform that the aforesaid resolutions are deemed to have been passed on Friday, August 21, 2026, being the last date of e-voting.

BELDING INDIA LTD

(Formerly known as **Synthiko Foils Limited**)

Regd. Off.: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L63119PN1984PLC248366

Contact No.: +91 9156426003 | Email Id: compliance@belding.in | Website: www.belding.ltd

The voting results of the remote e-voting and Scrutinizer's Report are also being hosted on the website of the Company i.e. www.belding.ltd

Kindly take the above information on record.

Yours faithfully,
For Belding India Limited

Abhishek Narbaria
Managing Director
DIN: 01873087

Encl.: As Above

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SCRUTINIZER'S REPORT

To,
Chairperson,
BELDING INDIA LIMITED
9th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune, 411007.

Dear Sir,

SUB.: Scrutinizer's Report on Postal Ballot and Corrigendum thereto conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars.

I, Chirag Sachapara, Proprietor of M/s. Sachapara & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by Board of Directors of **BELDING INDIA LIMITED** ("the Company") in their Meeting held on July 22, 2026 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only ('remote e-voting') in respect of the below mentioned resolutions contained in Notice of Postal Ballot dated July 22, 2026 read with corrigendum to the Notice of Postal Ballot, dated July 31, 2026 in fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed pursuant to provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 or any other circulars, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular) issued in this regard on the resolutions as mentioned in the Notice of Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolutions as stated in the Postal Ballot Notice.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot (remote e-voting) process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the Reports generated from the E-voting system provided by Purva Sharegistry (India) Private Limited, the Authorized Agency to provide remote e-voting facilities, engaged by the Company.

I submit my Report as under:

1. The Notice dated July 22, 2026, along with the Corrigendum to the said Notice dated July 31, 2026, was sent electronically to the Shareholders of the Company, setting out the resolutions proposed to be considered and voted upon through remote e-voting.



2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had availed the services offered by Purva Sharegistry (India) Private Limited for conducting postal ballot through remote e-voting by the Shareholders of the Company.
4. The Remote e-voting period commenced on Thursday, July 23, 2026 at 09:00 A.M. (IST) and ended on Friday, August 21, 2026 at 05.00 P.M. (IST) and the Purva Sharegistry (India) Private Limited e-voting platform was blocked thereafter.
5. The shareholders of the Company holding shares either in Physical form or in Dematerialized form, as on the "cut-off" date of Friday, July 17, 2026, were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
6. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Company has sent Postal Ballot Notice(s) to the Members whose name(s) appeared in the Register of the Members/ List of Beneficial Owners received from Central Depository Services (India) Limited (CDSL) as on the "cut-off" date of Friday, July 17, 2026 and whose email IDs was/were available with the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any Members.
7. Pursuant to Clause (v) of sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published the requisite advertisement in English in the Financial Express, a newspaper having wide circulation, and in Marathi in Navarashtra, both dated July 23, 2026, along with the advertisement relating to the corrigendum to the Notice dated August 1, 2026.
8. I have monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by Purva Sharegistry (India) Private Limited through its designated website.
9. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Manoj Pawar and Mr. Dharmil Malankiya who were not in the employment of the Company and after the conclusion of the voting, the votes cast thereunder were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses

- i. Mr. Manoj Pawar
- ii. Mr. Dharmil Malankiya

Signature

Manoj
Dharmil

10. The remote e-voting report downloaded from the website of Purva Sharegistry (India) Private Limited have been kept separately for the purpose of Postal Ballot.
11. The report on voting done by Postal Ballot (e-voting) was generated in my presence and the voting was diligently scrutinized. The particulars of electronic votes received from / cast by the



Equity Shareholders have been entered in the electronic register separately maintained for the purpose.

12. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballot documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.

13. After ascertaining the votes casted through Remote e-voting, I hereby submit my Report as under on the result of Postal Ballot through remote e-voting and in respect of the said Resolutions.

SPECIAL BUSINESS:

1. TO FIX REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087), MANAGING DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	57	97,80,624	100.00
Total	57	97,80,624	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	1	6	0.00
Total	1	6	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL

2. TO FIX REMUNERATION OF MR. UMESH KUMAR SAHAY (DIN: 01733060), CHAIRPERSON AND NON EXECUTIVE DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

Voted in favour of the resolution:



Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	57	97,80,624	100.00
Total	57	97,80,624	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	1	6	0.00
Total	1	6	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL

3. TO FIX REMUNERATION OF MR. NIKHIL DILIPBHAI BHUTA (DIN: 02111646), NON-EXECUTIVE DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	57	97,80,624	100.00
Total	57	97,80,624	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	1	6	0.00
Total	1	6	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL



4. TO APPROVE APPOINTMENT OF MR. RAJESH CHANDRAKANT VAISHNAV (DIN: 00119614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	57	97,80,624	100.00
Total	57	97,80,624	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0.00
Total	0	0	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL

5. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.

ORDINARY RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	54	17,04,515	100.00
Total	54	17,04,515	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	1	6	0.00
Total	1	6	0.00



Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	3	80,76,109
Total	3	80,76,109

Based on above results I report that the resolutions set out in the Notice and the Corrigendum thereto have been passed with requisite majority on Friday, August 21, 2026 being the last date fixed for remote e-voting by the Company. Accordingly, I request to the Chairman/Company Secretary of the Company to announce the voting result of Postal Ballot.

M/s. Sachapara & Associates
Company Secretaries



CS Chirag Sachapara
Proprietor
M. No. F13160 & C.P. No.: 22177
PR No.: 3447/2023
UDIN: F013160H001187388
Dated August 22, 2026 at Mumbai.

Counter-signed by:
For BELDING INDIA LIMITED

Umesh Kumar Sahay
Director (Chairperson)
DIN: 01733060

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General information about company

Scrip code	513307
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE363L01045
Name of the company	BELDING INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Chirag Sachapara
Firms Name	M/s Sachapara and Associates
Qualification	CS
Membership Number	F13160
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	22-08-2026

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Voting results	
Record date	17-07-2026
Total number of shareholders on record date	1614
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Managing 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	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	949967	776153	81.7032	776153	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	949967	776153	81.7032	776153	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5452698	928362	17.0257	928356	6	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5452698	928362	17.0257	928356	6	99.9994	0.0006
Total		14478849	9780624	67.5511	9780618	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of Mr. Umesh Kumar Sahay (DIN: 01733060), Chairperson and Non-Executive 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	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	949967	776153	81.7032	776153	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	949967	776153	81.7032	776153	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5452698	928362	17.0257	928356	6	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5452698	928362	17.0257	928356	6	99.9994	0.0006
Total		14478849	9780624	67.5511	9780618	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), Non-Executive 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	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	949967	776153	81.7032	776153	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	949967	776153	81.7032	776153	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5452698	928362	17.0257	928356	6	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5452698	928362	17.0257	928356	6	99.9994	0.0006
Total		14478849	9780624	67.5511	9780618	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	949967	776153	81.7032	776153	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	949967	776153	81.7032	776153	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5452698	928362	17.0257	928362	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	5452698	928362	17.0257	928362	0	100.0000	0.0000
Total		14478849	9780624	67.5511	9780624	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions.				
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	8076184	0	0.0000	0	0	0.0000	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		8076184	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	949967	776153	81.7032	776153	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		949967	776153	81.7032	776153	0	100.0000
Public- Non Institutions	E-Voting	5452698	928362	17.0257	928356	6	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5452698	928362	17.0257	928356	6	99.9994
Total		14478849	1704515	11.7724	1704509	6	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8076109
Public Insitutions	0
Public - Non Insitutions	0