

Date: 19th June, 2026

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/ Madam

Sub: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 31st Annual General Meeting held on Thursday, 18th June, 2026.

This is to inform you that 31st Annual General Meeting of the Company was held on Thursday, 18th June, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015; and
2. Report of Scrutinizer on the resolutions passed at the 31st Annual General Meeting of the Company.

This is for your information and record.

Thanking You
Yours faithfully

For Shankara Building Products Limited

RAMESH
SATHYAPPA
Digitally signed by
RAMESH SATHYAPPA
Date: 2026.06.19
15:18:44 +05'30'

Ramesh S
Company Secretary & Compliance Officer

Encl: As above

Registered Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777
Email:-info@shankarabuildpro.com CIN: L26922KA1995PLC018990

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100
Ph:-91-080-27836955
Website: www.shankarabuildingproductsLtd.com

Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

NAME: SHANKARA BUILDING PRODUCTS LIMITED

Sl. No	Description					
a	Date of AGM		18-06-2026			
b	Book closure date		11-06-2026 to 18-06-2026 (both days inclusive)			
c	Total number of shareholders on record date		26250			
d	No of shareholders present in the meeting either in person or through proxy		47			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and Promoter Group ()	3	0	3	1379675	5.68954
	Public	44	0	44	359174	1.48117
	Total	47	0	47	1738849	7.17071
e	No. of shareholders attended the meeting through video conferencing - 47					

Agenda wise details

Resolution No	Resolutions	Results
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Report of Auditors thereon.	Passed with requisite majority as Ordinary Resolution

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2.	To re-appoint Mr. Dhananjay Mirlay Srinivas (DIN: 09108483) as a Director of the Company who retires by rotation.	Passed with requisite majority as Ordinary Resolution
Special Business		
3.	Reappointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company.	Passed with requisite majority as Ordinary Resolution
4.	Appointment of Mr. Medepalli Eswara(DIN: 11696395) Rao as an Independent director.	Passed with requisite majority as Special Resolution
5.	Amendment in the main object clause of the memorandum of association of the Company.	Passed with requisite majority as Special Resolution

For Shankara Building Products Limited

RAMESH
SATHYAPPA

Digitally signed by
RAMESH SATHYAPPA
Date: 2026.06.19
15:19:07 +05'30'

Ramesh S
Company Secretary & Compliance Officer

Encl: As above



CS S KANNAN

Complete Compliance



SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person

31st Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Thursday, 18th June 2026, at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (CIN: L26922KA1995PLC018990) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 31st Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 31st AGM of the Equity Shareholders of the Company held on **Thursday, 18th June 2026** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated **5th May 2026**. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Limited (Kfintech).
2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/20203 dated 25.09.2023 and 3/2025 dated 22nd September 2025 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/ CMD2/ CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/ CFD/ PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD-2/P/



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S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100
13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Vijayanagara, Bengaluru - 560 040
Email : cs.skannan@gmail.com | kannans@kannancs.in
Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



CIR/2024/133 dated 3.10.2024, respectively issued by the SEBI, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and adopted by the Central Government, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 31st AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Wednesday, 10th June, 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 31st AGM of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to 31st AGM was published on May 28, 2026 in English in Business Standard and on May 28, 2026 in Kannada in Kannada Prabha.
5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Monday, 15th June, 2026 from 9:00 A.M. (IST) to Wednesday, 17th June, 2026 up to 5.00 P.M. (IST), inclusive of both days.
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFinTech for providing e-voting platform.
7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFinTech.
8. Names of the Members who had voted by remote e-voting through the facility provided by KFinTech. had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
9. 47 members attended the AGM through VC.





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10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by KFintech. at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 47 members who attended the AGM through VC, three (3) shareholders voted through the E-voting at AGM.
11. I have considered all electronic votes recorded from Monday, 15th June, 2026 from 9:00 A.M. (IST) to Wednesday, 17th June, 2026 up to 5.00 P.M. (IST) being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.
12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Report of Auditors thereon	12251632	167	Passed with requisite majority
2	To re-appoint Mr. Dhananjay Miralay Srinivas (DIN: 09108483) as a Director of the Company who retires by rotation	12251532	267	Passed with requisite majority
3	Reappointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company	12213390	38409	Passed with requisite majority
4	Appointment of Mr. Medepalli Eswara(DIN: 11696395) Rao as an Independent director	12251632	167	Passed with requisite majority
5	Amendment in the main object clause of the memorandum of association of the company	12251632	167	Passed with requisite majority



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

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GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932

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13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFinTech and votes casted at the AGM through E-voting facility is given in Annexure-1

I write to state that all Resolutions set out in the AGM Notice dated 5th May, 2026 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that a list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM and the electronic data and records relating to the e-voting has been shared with you.

Yours truly,

For S Kannan & Associates



S Kannan

S Kannan

Company Secretary
FCS 6261, PCS 13016

UDIN No. F006261H000650916

Place: Bengaluru

Date: 18th June 2026

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

**13, Ground Floor, 1st Main Road, Venkateshwara Layout
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ANNEXURE - 1							
Res. No.	Mode	Ballots Received	Total Shares	Favour		Against	
				Ballots	Votes	Ballots	Votes
1	ELE	83	12216757	79	12216590	4	167
	I POLL	3	35042	3	35042	0	0
	TOTAL	86	12251799	82	12251632	4	167
2	ELE	83	12216757	78	12216490	5	267
	I POLL	3	35042	3	35042	0	0
	TOTAL	86	12251799	81	12251532	5	267
3	ELE	83	12216757	72	12178348	11	38409
	I POLL	3	35042	3	35042	0	0
	TOTAL	86	12251799	75	12213390	11	38409
4	ELE	83	12216757	79	12216590	4	167
	I POLL	3	35042	3	35042	0	0
	TOTAL	86	12251799	82	12251632	4	167
5	ELE	83	12216757	79	12216590	4	167
	I POLL	3	35042	3	35042	0	0
	TOTAL	86	12251799	82	12251632	4	167

Place: Bengaluru
Date: 18th June 2026



For S Kannan & Associates

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261H000650916

	SHANKARA BUILDING PRODUCTS LIMITED
Date of the AGM/EGM	18-06-2026
Total number of shareholders on record date	26250
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Report of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,49,512	1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	41,08,182	9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	92,91,632	3,76,554	4.0526	3,76,387	167	99.9556	0.0443	0	0
	Poll		35,042	0.3771	35,042	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,596	4.4297	4,11,429	167	99.9594	0.0406	0	0
Total	2,42,49,326	1,22,51,799	50.5243	1,22,51,632	167	99.9986	0.0014	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Dhananjay Mirlay Srinivas (DIN: 09108483) as a Director of the Company who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,49,512	1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,08,182	9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	92,91,632	3,76,554	4.0526	3,76,287	267	99.9290	0.0709	0	0
	Poll		35,042	0.3771	35,042	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,596	4.4297	4,11,329	267	99.9351	0.0649	0	0
Total	2,42,49,326	1,22,51,799	50.5243	1,22,51,532	267	99.9978	0.0022	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,49,512	1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,08,182	9,90,691	24.1151	9,52,549	38,142	96.1499	3.8500	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,90,691	24.1151	9,52,549	38,142	96.1500	3.8500	0	0
Public- Non Institutions	E-Voting	92,91,632	3,76,554	4.0526	3,76,287	267	99.9290	0.0709	0	0
	Poll		35,042	0.3771	35,042	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,11,596	4.4297	4,11,329	267	99.9351	0.0649	0	0
Total	2,42,49,326	1,22,51,799	50.5243	1,22,13,390	38,409	99.6865	0.3135	0	0	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Medepalli Eswara(DIN: 11696395) Rao as an Independent director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,08,49,512	1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	41,08,182	9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	92,91,632	3,76,554	4.0526	3,76,387	167	99.9556	0.0443	0	0	
	Poll		35,042	0.3771	35,042	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,11,596	4.4297	4,11,429	167	99.9594	0.0406	0	0	
Total	2,42,49,326	1,22,51,799	50.5243	1,22,51,632	167	99.9986	0.0014	0	0		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment in the main object clause of the memorandum of association of the company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,08,49,512	1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,08,49,512	100.0000	1,08,49,512	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	41,08,182	9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,90,691	24.1151	9,90,691	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	92,91,632	3,76,554	4.0526	3,76,387	167	99.9556	0.0443	0	0	
	Poll		35,042	0.3771	35,042	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,11,596	4.4297	4,11,429	167	99.9594	0.0406	0	0	
Total	2,42,49,326	1,22,51,799	50.5243	1,22,51,632	167	99.9986	0.0014	0	0		