



September 27, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security Code/ID - 517477 / ELNET

Respected Sir/Madam,

Sub: Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated report of the Scrutinizer for the business transacted at 33rd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 25, 2024, at 11:00 A.M. (IST), through Video Conference in the prescribed format.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the Notice of the 33rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

We request you to acknowledge and take it on your record.

Thanking you,

Yours Truly,

For ELNET TECHNOLOGIES LIMITED

RITESH SHIVKUMAR Digitally signed by RITESH SHIVKUMAR MISHRA Date: 2024.09,27 15:52:02

MISHRA

+05'30'

RITESH SHIVKUMAR MISHRA COMPANY SECRETARY

Encl.: a/a



Scrutinizer's Report - ELNET TECHNOLOGIES LIMITED

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

To,

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of **ELNET TECHNOLOGIES LIMITED** held on Wednesday, the 25th day of September, 2024 at 11.00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennal -600018, have been appointed as the Scrutinizer by the Board of Directors of ELNET TECHNOLOGIES LIMITED ("The Company") at its meeting held on 29th July, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of "ELNET TECHNOLOGIES LIMITED" held on Wednesday, the 25th day of September, 2024 at 11.00 A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), 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 the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to evoting on the resolutions contained in the Notice calling the Annual General Meeting.



- 2 My responsibility as scrutinizer for 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) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from Friday, 20th September, 2024 at 9.00 a.m. and ended on Tuesday, 24th September 2024 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 17th September, 2024 have casted their vote electronically were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice (including Addendum) of the 33rd Annual General Meeting of "ELNET TECHNOLOGIES LIMITED" (Item Number 1 to 7 of the Notice of the 33rd AGM of ELNET TECHNOLOGIES LIMITED).
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depositary Services (India) Limited.



6 The result of the E- voting is as under:

Item No - 1 Ordinary Resolution - Adoption of Financial Statement.

	Mode of Voting	Votes in fo			against solution	Invalld/ Abstained Votes	Tota]
Ĺ		Nos.	%	Nos.	%	Nos.	Nos.	%
	Remote e-Voting	21,17,999	99.99%	29	0.00%	-	21,18,028	99.99%
	e-Voting at AGM	226.00	0.01%		0.00%	-	226.00	0.01%
	Total	21,18,225	100.00%	29	0.00%		21,18,254	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 2
Ordinary Resolution -To declare a dividend of Rs. 1.70/- per equity Share for the Financial Year ended March 31, 2024.

Mode of Voting	Votes in favor of the resolution the			against esolution	Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	21,17,899	99.98%	129	0.01%	-	21,18,028	99.99%
e-Voting at AGM	226	0.01%	-	0.00%	-	226	0.01%
Total	21,18,125	99.99%	129	0.01%	-	21,18,254	100.00%

Based on the aforesald results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 3
Ordinary Resolution - Re-appointment of Mr. Ravi Janakiraman (DIN: 00042953) who retires by rotation as a director.

Mode of Voting	Votes In			against solution		ĭota	I
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	21,17,434	99.96%	594	0.03%		21,18,028	99,99%
e-Voting at AGM	226	0.01%	0	0.00%	-	226.00	0.01%
Total	21,17,660	99.97%	594	0.03%	-	21,18,254	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.



Item No - 4 Ordinary Resolution - Re-appointment of Mr. Chakkolath Ramachandran (DIN: 00050893) who retires by rotation as a director.

Mode of Voting	Votes in favor		Votes against the resolution			Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	21,17,334	99.96%	694	0.03%	· -	21,18,028	99.99%
e-Voting at AGM	226.00	0.01%	-	0.00%	_	226.00	0.01%
Total	21,17,560	99.97%	694	0.03%		21,18,254	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Ordinary Resolution - Appointment of Mr. Ramu Kannan IAS., (DIN: 08562787), as Chairman and Non-Executive Director.

	Mode of Voting	Votes Ir	n favor of the resolution	Votes against the resolution		invalid/ Abstained Votes	Total	
L		Nos.	%	Nos.	%	Nos.	Nos.	%
L	Remote e-Voting	21,17,434	99.96%	594	0.03%	-	21,18,028	99.99%
L	e-Voting at AGM	226	0.01%	-	0.00%	н	226.00	0.01%
L	Total	21,17,660	99.97%	594	0.03%		21,18,254	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 6 Special Resolution - Appointment of Mr. Pattabhi Venkata Raman (DIN: 10755620) as a Non-Executive Director designated as independent Director of the Company.

	Mode of Voting	Votes in fav	or of the resolution	Votes against the resolution			Total	
L		Nos,	%	Nos.	%	Nos.	Nos.	%
L	Remote e-Voting	21,17,434	99.96%	594	0.03%	-	21,18,028	99.99%
L	e-Voting at AGM	226	0.01%	-	0.00%	-	226.00	0.01%
L	Total	21,17,660	99.97%	594	0.03%	-	21,18,254	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.



Item No - 7

Special Resolution - Appointment of Mr. Nataraj Prakash, (DIN: 10762549), as a Non-Executive Director designated as Independent Director of

Mode of Voting	Votes II	Votes in favor of the resolution Vo		agalnst	Invalid/	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	21,17,434	99.96%	594	0.03%		21,18,028	99.99%
e-Voting at AGM	226	0.01%	_	0.00%		226	0.01%
Total	21,17,660	99.97%	594	0.03%	-	21,18,254	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

7 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you, Yours Faithfully, **BP & Associates** Company Secretaries Peer Review No.:P2015TN040200

PRABHAKAR OIGENTY Algorid by PRABHAKAR CHANDRASEKARAN DATE 2024 0.0237 10.52-55 4.0530*

C. Prabhakar Pariner C P No: 11033 | M No :F11722 UDIN: F011722F001335968

Place: Chennal Date: 27th September 2024

General information about company

Scrip code NSE Symbol MSEI Symbol ISIN

517477 NOTLISTED NOTLISTED INE033C01019

Name of the company

ELNET TECHNOLOGIES LIMITED

Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 25-09-2024 Start time of the meeting 11:00 AM

End time of the meeting

12:00 PM

Scrutinizer Details

Name of the Scrutinizer

C. PRABHAKAR

Firms Name Qualification BP & ASSOCIATES

Membership Number

CS

Date of Board Meeting in which appointed 29-07-2024 Date of Issuance of Report to the company 27-09-2024

Voting results

Record date

17-09-2024

Total number of shareholders on record date

5916

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

5

37 7

No. of resolution passed in the meeting Disclosure of notes on voting results

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/

Description of resolution considered

Adoption of Financial 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
	E-Voting		2113861	100	2113861	0	100	0
Promoter and	Poll	2113861	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2113861	2113861	100	2113861	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	· ·	O	0	0	0	0	0
•	Total	0	0	0	О .	0	0	0
	E-Voting		4393	0.2329	4364	29	99.3399	0,6601
Public- Non	Poll	1886146	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	1600140	o	o	0	0	o ·	0
	Total	1886146	4393	0.2329	4364	29	99.3399	0.6601
Total		4000007	2118254	52.9563	2118225	29	99.9986	0.0014
Whether resolution	is Pass or Not.			•			Vas	

Disclosure of notes on resolution

Details of Invalid Votes

Promoter and Promoter Group

Public Institutions

Public - Non Institutions Resolution(2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To declare Final Dividend of Rs. 1.70/- per Equity Share for the Financial Year ended March 31,

Mode of voting	held	polled	% of Votes polled on outstanding shares	No. of votes – in favour	against	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting	(-)	2113861	100		0	100	0
PolI	2112861	0	0	0	0	0	o ·
Postal Ballot (if applicable)	-11,000	o	o	0	0	0	0
Total	2113861	2113861	100	2113861	0	100	0
E-Voting		0	0	0	O	0	0
	0	0	0	0	0	0	0
applicable)		O	0	0	0	0	0 .
Total	0	0	0	0	0	0	0
		4393	0.2329	4264	129	97,0635	2,9365
	1886146	0	0	0	0	0	0
applicable)		o	0	0	0	0	О
Total	1886146	4393	0.2329	4264	129	97.0635	2.9365
	4000007	2118254	52.9563	2118125	129	99-9939	0.0061
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Hode of voting held (1) E-Voting Poll 2113861 Postal Ballot (if applicable) Total 2113861 E-Voting Poll 0 Postal Ballot (if applicable) Total 0 E-Voting Poll 1886146 Postal Ballot (if applicable) Total 1886146 Total 1886146	Fe-Voting	Mode of voting held No. of shares held No. of votes polled on outstanding shares outstanding shares (3) = [(2)/(1)]*100 E-Voting 2113861 100 Poll 2113861 0 Postal Ballot (if applicable) 2113861 100 Total 2113861 100 E-Voting 0 0 Poll 0 0 Postal Ballot (if applicable) 0 0 Total 0 0 E-Voting 4393 0.2329 Poll 1886146 0 0 Postal Ballot (if applicable) 1886146 0 0 Total 1886146 4393 0.2329	Mode of voting No. of shares held No. of votes polled on polled No. of votes polled on unstanding shares No. of votes polled on in favour E-Voting 2113861 100 2113861 2113861 Postal Ballot (if applicable) 2113861 0 0 0 Total 2113861 100 2113861 2113861 E-Voting 0 0 0 0 Poll 0 0 0 0 Postal Ballot (if applicable) 0 0 0 0 Total 0 0 0 0 E-Voting 4393 0.2329 4264 Poll 886146 0 0 0 Postal Ballot (if applicable) 0 0 0	Mode of voting No. of shares held No. of votes polled on unstanding shares No. of votes against in favour No. of votes against against in favour <td>Mode of yoting No. of shares held No. of yotes polled on cutstanding shares in favour No. of yotes against % of yotes in favour against % of yotes polled of (4)/c)* in the p</td>	Mode of yoting No. of shares held No. of yotes polled on cutstanding shares in favour No. of yotes against % of yotes in favour against % of yotes polled of (4)/c)* in the p

No. of votes - % of votes in favour

100

o

o

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0

0

o

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86.4785

86.4785

99.972

Yes

100

on votes polled

(6)=[(4)/(2)]*100

% of Votes against

(7)=[(5)/(2)]*100

0

0

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o

o

0

o

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13.5215

13,5215

0.028

Re-appointment of Mr. Ravi Janakiraman, (DIN: 00042953), who retires by rotation as a director.

against

(5)

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594

594

594

No. of votes -

in favour

2113861

2113861

(4)

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3799

2117660

3799

Whether resolution is Pass or Not. Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Institutions Public - Non Insitutions

Resolution(3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/

Category

Description of resolution considered

No. of shares No. of votes Mode of voting polled **(1)** (2) 2113861 E-Voting

Poll 0 2113861 Promoter and Postal Ballot (if applicable) Promoter Group 0 Total 2113861 2113861 E-Voting Poll 0 Public-Institutions Postal Ballot (if o applicable)

E-Voting Poll Public- Non Postal Ballot (if Institutions applicable) Total

Total

Whether resolution is Pass or Not. Disclosure of notes on resolution

Details of Invalid Votes

Category

Total

No. of Votes

Promoter and Promoter Group

Public Institutions Public - Non Insitutions

Resolution(4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

Ordinary

% of Votes polled on

outstanding shares

(3)=[(2)/(1)]*100

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100

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0.2329

0.2329

52.9563

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1886146

1886146

4000007

4393

4393

2118254

100

Re-appointment of Mr. Chakkolath Ramachandran, (DIN: 00050893), who retires by rotation as a

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
	E-Voting		2113861	100	2113861	O	100	0
Promoter and	Poll	2113861	0	0 .	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	o .	0 .	0	Ο .	0
	Total	2113861	2113861	100	2113861	O .	100	0
	E-Voting		0 .	0	0	0	0	0
	Poll	0	O	0	0 .	0	0	0
Public- Institutions	Postal Ballot (if applicable)	U	0	0	0	0	0	0
	Total	0	0	0	0	0	0 -	0
	E-Voting		4393	0,2329	3699	694	84.2021	15.7979
Public- Non	Poll	1886146	0	0	O .	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,	o	0	0	0	0	0
,	Total	1886146	4393	0.2329	3699	694	84.2021	15.7979
Total		4000007	2118254	52.9563	2117560	694	99.9672	0.0328
Whether resolution	is Pass or Not.						Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Institutions Public - Non Institutions

Resolution(5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/

Ordinary

Appointment of Mr. Ramu Kannan I.A.S., (DIN: 08562787), as Chairman and Non-Executive Director. Description of resolution considered

	Category	Mode of voting	No. of shares held		% of Votes polled on outstanding shares	No. of votes – in favour		% 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
		E-Voting		2113861	100	2113861	o	100	0
n.	Promoter and	Poll	2113861	0	0	0	o	0	0
	Promoter Group	Postal Ballot (if applicable)	2113001	0	o	0	o	0	0
		Total	2113861	2113861	100	2113861	0	100	0
	Public- Institutions	E-Voting	0	0	0	0	0	0	0 .
		Poll		0	O	0	0	0	0

	Postal Ballot (if applicable)		o	o	0	0	0	0
	Total	0	0	0	0	O	0	0
	E-Voting		4393	0.2329	3799	594	86.4785	13.5215
Public- Non	Poll	1886146	0	0	O	0	0	О
Institutions	Postal Ballot (if applicable)	1000240	o	O	0 ,	o	0	0 .
	Total	1886146	4393	0.2329	3799	594	86.4785	13.5215
Total		4000007	2118254	52.9563	2117660	594	99.972	0.028
Whether resolution	n is Pass or Not.						Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions Public - Non Institutions

Resolution(6)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/ resolution?

Description of resolution considered

Special

Νo

Appointment of Mr. Pattabhi Venkata Raman, (DIN: 10755620), as a Nou-Executive Director designated as Independent Director of the Company.

=				designated as independent praector 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	
	E-Voting		2113861	100	2113861	0	100	0	
D	Poll	2113861	0	. 0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		o	o	o	o	0	0	
	Total	2113861	2113861	100	2113861	0	100	0	
	E-Voting	0	0	0	0	0	0	D O	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	o	0	o	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		4393	0,2329	3799	594	86.4785	13.5215	
Public- Non	Poll	1886146	0	o	o	0	0 .	0	
Institutions	Postal Ballot (if applicable)		0	0	0 .	0	0	0	
•	Total	1886146	4393	0.2329	3799	594	86.4785	13.5215	
Total		4000007	2118254	52.9563	2117660	594	99.972	0,028	
Whether resolution	is Pass or Not.						Yes		

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Institutions Public - Non Insitutions

Resolution(7)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

Appointment of Mr. Nataraj Prakash, (DIN: 10762549), as a Non-Executive Director designated as Independent Director of the Company. Description of resolution considered

	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	2113861	2113861	100	2113861	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	o	o	0	0	0
		Total	2113861	2113861	100	2113861	0	100	0
I		E-Voting	0	0	0	0	0	0	0
	Public-Institutions	Poll		0	0	0	0	0 .	O .
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	0.	0	0	0	0	0	0
	Public- Non Institutions	E-Voting	1886146	4393	0.2329	3799	594	86.4785	13.5215
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0 .
		Total	1886146	4393	0.2329	3799	594	86.4785	13.5215
	Total		4000007	2118254	52.9563	2117660	594	99.972	0.028
	Whether resolution i	hether resolution is Pass or Not.						Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions Public - Non Insitutions