

October 01, 2021

To,

BSE Limited,

The Corporate Relationship Department, 1st Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532884

National Stock exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No C/1, G Block Rotunda Building,

Bandra –Kurla Complex,

Bandra (E) Mumbai - 400 051

Symbol: REFEX

Dear Sir/Madam,

Sub: Voting Results - 2021

The 19th Annual General Meeting (AGM) of the Members of the Company was held on Thursday the 30th September, 2021 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs from time to time and by Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020. The Company had provided the facility of remote E Voting between 27th September, 2021 to 29th September, 2021 and also during the AGM (conducted at 11.00 AM on 30th September 2021 through VC/OAVM means) upto 15 minutes after conclusion of the AGM. The E Voting have been scrutinized by the Scrutinizer, Sri R. Muthukrishnan in a fair and transparent manner. The combined Voting results of E Voting Scrutinized by Practicing Company Secretary Mr R Muthukrishnan is attached.

Thanking you,

Encl. as above

Yours Faithfully,

For Refex Industries Limited

S. Gopalakrishnan Company Secretary

ACS -3588

Factory: No. 1/171, Old Mahabalipuram Road, Thiruporur - 603110, Chengalpattu District, Tamil Nadu. Ph: +91 44 2744 5295

CIN: L45200TN2002PLC049601



R. MUTHU KRISHNAN B.Com., ACMA., F.C.S.

Practicing Company Secretary

New No. 33, (Old No. 17), School View Road, R.K. Nagar,

Chennai - 600 028.

E-mail : rmk64@hotmail.com Ph : (O) 2461 4932 (R) 2493 7269

Chairman Refex Industries Limited Chennai

Dear Sir

Sub: Consolidated Scrutinizer report in respect of remote E voting conducted by the company in respect of the 19th Annual General Meeting (AGM) of the company held at 11.00 AM on Thursday, 30th September 2021 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

With reference to the above specified AGM of the company, where in the company proposed to seek approval of members by way of an ordinary resolution and special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
V	ORDINARY BUSINESS - ORDINARY RESOLUTIONS
1.	Adoption of Audited Financial Statements for the Financial year
	ended 31st March 2021 and Reports of Board of
	Directors and Auditors.
	Audited Consolidated Financial Statements for the Financial year ended 31st March 2021
2.	To confirm Interim Dividend and declare Dividend of 5% (0.50 Paise per equity share) as Final Dividend to the
	Shareholders for the financial year ended March 31, 2021.
3. `	Re-appointment of Mr. Dinesh Kumar Agarwal, Director
	(DIN 07544757) who retires by rotation.
	SPECIAL BUSINESS - ORDINARY RESOLUTION
4.	To appoint Mr. Shailesh Rajagopalan as a Non-
	Executive Director of the Company
	SPECIAL BUSINESS - SPECIAL RESOLUTIONS
5.	To appoint Mr. Ramesh Dugar as an Independent
	Director of the Company
6.	To re-appoint Ms. Jamuna as an Independent Director
	of the Company

NEW NO. 33 OLD NO: 17 SCHOOL VIEW ROAD R.K. NAGAR, CHENNAI - 600 028 R. MUTHU KRISHNAN, FCS

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7.	To approve Employee Stock Option Scheme.
8.	To approve extending benefits of Employee Stock Option Scheme to the employees of Group Company(ies), Subsidiary, Associate and/or Holding Company (ies).
9.	To amend the Memorandum of Association of the Company
10.	To adopt new set of Articles of Association of the Company

The AGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by circulars issued by Ministry of Corporate Affairs dated 8th April 2020 and circular dated 5th May 2020 and also circular No.02/2021. dated 13th January 2021 and circular issued by Securities and Exchange Board of India (SEBI) dated 12th May 2020

The company had provided the facility of remote E Voting between 9 AM on 27th September 2021 till 5 PM on 29th September 2021 and also during the AGM (conducted at 11.00 AM on 30th September 2021 through VC/OAVM means) up to 15 minutes after conclusion of the AGM for those who attended the AGM but who had not cast their votes in the remote E voting process, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after knows as the 'Rules') read along with aforesaid circulars.

The remote E voting was conducted through the E voting platform provided by CDSL under EVSN NO 210906096 The CDSL also provided web based platform for conduct of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

In the said process of remote E voting I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 30th June 2021 and vide the necessary appointment letter issued to me, in terms of Rule 20 (4) (ix) of the above specified rules. My responsibility as a scrutinizer for the e-voting process is restricted to the preparation of a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL from their website www. evotingindia.com, the authorized agency engaged by the Company to provide facilities for e-voting, and other related report generated by the Cameo Corporate Services Limited /CDSL and relied upon by me, while the Management of the company is responsible with compliance with provisions of the Companies Act, 2013.

The prescribed newspaper advertisements as required under Rule 20(4) (v) read along with aforesaid circulars was issued on 08th September 2021 in one English and one Vernacular Newspaper.

NEW NO. 33 OLD NO: 17 SCHOOL VIEW ROAD R.K. NAGAR, CHENNAI - 600 028 R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775

As per the notice of the AGM, those holding shares as the cutoff date, Friday, 17^{th} September 2021 were entitled to vote in the said E Voting process and on this cutoff date the company's paid up capital consisted of 21002024 equity shares of Rs. 10 each

After the AGM got concluded, the e-voting results from CDSL website were unblocked on Thursday ,30th September 2021 at 12.18 PM in presence of two witnesses who are not in employment of the company, in terms of Rule 20 (4) (xii) of the above specified rules after conclusion of the said AGM

The consolidated results of remote e voting conducted prior to the AGM and the e voting s conducted during the AGM (based on no. of shares held by those who

participated in the above said voting process) is tabulated under

RESL NO	VOTED FAVOURING THE RESOLUTIONS		VOTED AGAINST THE RESOLUTIONS		INVALID VOTES		STATUS OF RESOLUTION
	No of folios	Votes cast	No of folios	Votes cast	No of folios	Votes cast	
1	56	11075825	6	8	3	12374	PASSED
2	56	11075825	7	28	3	12374	PASSED
3	56	11075825	7	28	3	12374	PASSED
4	56	11075844	7	9	2	10750	PASSED
5	55	11075810	8	43	3	12374	PASSED
6	55	11075791	8	62	3	12374	PASSED
7	54	11075790	9	63	3	12374	PASSED
8	55	11075824	8	29	3	12374	PASSED
9	56	11075844	7.	9	3	12374	PASSED
10	56	11075844	7.	9	3 .	12374	PASSED

All the 10 resolutions consisting of 4 ordinary resolutions and 6 special resolutions have been passed with requisite majority. The votes cast by 2 corporate shareholders have been declared invalid since the relevant board resolution/ authority for authorizing the voting has not been uploaded in CDSL website for e voting nor sent to the company. Apart from this votes cast by one individual shareholder has been held invalid since the share holder voted on the day of AGM without participating in the AGM as required under Rule 20 (4) (xi) of the rules

All the records of remote E Voting shall remain in my custody till the Chairman considers, approves and signs the minutes of AGM and thereafter same shall be handed over to the company for safe keeping in terms of Rule 20 (4)(xv) of the above said rules.

Thanking you

30/09/2021

UDIN F006775C001049773

R'MUTHU KRISHNAN

FCS 6775 COP 3033

R. MUTHU KRISHNAN, FCS
Practicing Company Secretary

CP NO: 3033 FCS NO: 6775

NEW NO. 33 OLD NO: 17 SCHOOL VIEW ROAD R.K. NAGAR, CHENNAI - 600 028

General information about company							
Scrip code	532884						
NSE Symbol	REFEX						
MSEI Symbol	NOT APPLICABLE						
ISIN	INE056I01017						
Name of the company	Refex Industries Limited						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021						
Start time of the meeting	11:00 AM						
End time of the meeting	11:35 AM						

Scrutinizer Details						
Name of the Scrutinizer	R MUTHUKRISHNAN					
Firms Name	R MUTHUKRISHNAN					
Qualification	CS					
Membership Number	6775					
Date of Board Meeting in which appointed	30-06-2021					
Date of Issuance of Report to the company	30-09-2021					

Voting results						
Record date	17-09-2021					
Total number of shareholders on record date	27842					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	5					
b) Public	27837					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	5					
b) Public	34					
No. of resolution passed in the meeting	10					
Disclosure of notes on voting results						

				Resolutio	n(1)				
Resolution re	equired: (Ordin	nary / Specia	1)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	of resolution co	onsidered			ompany for th	e financial	Standalone and Conso year ended March 31 ditors thereon		
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		10442524	100	10442524	0	100	0	
Promoter	Poll	10442524	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633309	5.9975	633301	8	99.9987	0.0013	
Public- Non	Poll	10559500	0	0	0	0	0	0	
Institutions	Postal Ballot (if	10339300	0	0	0	0	0	0	

	applicable)							
	Total	10559500	633309	5.9975	633301	8	99.9987	0.0013
	Total	21002024	11075833	52.737	11075825	8	99.9999	0.0001
				Whether re	solution is Pa	ss or Not.	Yes	
Disclosure of notes on resolution						resolution		

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

				Resolution	(2)				
Resolution re	quired: (Ordin	ary / Special)	Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description o	f resolution co	nsidered					vidend of 5% (0.50 pers for the Financial y		
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		10442524	100	10442524	0	100	0	
Promoter	Poll	10442524	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633329	5.9977	633301	28	99.9956	0.0044	
	Poll]	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0	
	Total	10559500	633329	5.9977	633301	28	99.9956	0.0044	

Total	21002024	11075853	52.7371	11075825	28	99.9997	0.0003	
		Yes						
	Disclosure of notes on resolution							

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

				Resolution	(3)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether pror	noter/promoter solution?	group are in	terested in	No				
Description of	of resolution co	nsidered					nesh Kumar Agarwal being eligible, offers	
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		10442524	100	10442524	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0
	Total	10442524	10442524	100	10442524	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll]	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		633329	5.9977	633301	28	99.9956	0.0044
Public- Non	Poll	10550500	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0

	Total	10559500	633329	5.9977	633301	28	99.9956	0.0044
	Total	21002024	11075853	52.7371	11075825	28	99.9997	0.0003
				Whether res	solution is Pa	ss 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	(4)				
Resolution required: (Ordinary / Special)			Ordinary						
Whether pronted the agenda/re	noter/promoter solution?	group are in	terested in	No	No				
Description o	f resolution co	nsidered		To appoint Mr. Shai	lesh Rajagopa	alan as a N	Ion-Executive Directo	or	
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		10442524	100	10442524	0	100	0	
Promoter	Poll]	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0	
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633329	5.9977	633320	9	99.9986	0.0014	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0	
	Total	10559500	633329	5.9977	633320	9	99.9986	0.0014	

Total	21002024	11075853	52.7371	11075844	9	99.9999	0.0001
			Whether res	solution is Pa	ss or Not.	Yes	
			Disclosure	of notes on r	esolution		

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

				Resolution	(5)			
Resolution required: (Ordinary / Special)			Special	Special				
Whether pronted the agenda/re	noter/promoter solution?	group are in	terested in	No				
Description o	f resolution co	nsidered		To re-appoint Mr. R	amesh Dugar	as an Inde	ependent Director	
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		10442524	100	10442524	0	100	0
Promoter	Poll]	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0
	Total	10442524	10442524	100	10442524	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	Ī	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		633329	5.9977	633286	43	99.9932	0.0068
	Poll]	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0
	Total	10559500	633329	5.9977	633286	43	99.9932	0.0068

Total	21002024	11075853	52.7371	11075810	43	99.9996	0.0004
			Whether res	solution is Pa	ss or Not.	Yes	
			Disclosure	of notes on i	resolution		

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

				Resolution	(6)				
Resolution required: (Ordinary / Special)			Special	Special					
Whether pror	noter/promoter solution?	group are in	terested in	No	No				
Description o	f resolution co	nsidered		To re-appoint Ms. Ja	ımuna Ravikı	ımar as an	Independent Directo	r	
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		10442524	100	10442524	0	100	0	
Promoter	Poll]	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0	
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633329	5.9977	633267	62	99.9902	0.0098	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0	
	Total	10559500	633329	5.9977	633267	62	99.9902	0.0098	

Total	21002024	11075853	52.7371	11075791	62	99.9994	0.0006
	Whether resolution is Pass or Not.						
		resolution					

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

				Resolution	(7)				
Resolution required: (Ordinary / Special)			Special	Special					
Whether pronted the agenda/re	noter/promoter solution?	group are in	terested in	No					
Description o	f resolution co	nsidered		To approve Employe	ee Stock Opti	ion Schem	e		
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		10442524	100	10442524	0	100	0	
Promoter	Poll]	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0	
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633329	5.9977	633266	63	99.9901	0.0099	
	Poll]	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0	
	Total	10559500	633329	5.9977	633266	63	99.9901	0.0099	

Total	21002024	11075853	52.7371	11075790	63	99.9994	0.0006
			Whether res	solution is Pa	ss 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	1(8)				
Resolution re	quired: (Ordin	ary / Special)	Special					
Whether pror	noter/promoter solution?	r group are in	iterested in	No					
Description o	f resolution co	nsidered					Stock Option Schemate and/or Holding C		
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		10442524	100	10442524	0	100	0	
Promoter	Poll	10110	0	0	0	0	0	0	
and Postal Ballot (if applicable)	10442524	0	0	0	0	0	0		
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633329	5.9977	633300	29	99.9954	0.0046	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0	
	Total	10559500	633329	5.9977	633300	29	99.9954	0.0046	

Total	21002024	11075853	52.7371	11075824	29	99.9997	0.0003
			Whether res	solution is Pa	ss or Not.	Yes	
			Disclosure	of notes on i	resolution		

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

				Resolution	(9)				
Resolution required: (Ordinary / Special)				Special					
Whether pronted the agenda/re	noter/promoter solution?	group are in	terested in	No					
Description o	f resolution co	nsidered		To amend the Memo	orandum of A	ssociation	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		10442524	100	10442524	0	100	0	
Promoter	Poll]	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0	
	Total	10442524	10442524	100	10442524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		633329	5.9977	633320	9	99.9986	0.0014	
Public- Non Institutions	Poll	10.2.2.	0	0	0	0	0	0	
	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0	
	Total	10559500	633329	5.9977	633320	9	99.9986	0.0014	

Total	21002024	11075853	52.7371	11075844	9	99.9999	0.0001
			Whether res	solution is Pa	ss or Not.	Yes	
			Disclosure	of notes on r	esolution		

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

				Resolution	(10)					
Resolution required: (Ordinary / Special)			Special							
Whether pror	noter/promoter solution?	group are in	terested in	No	No					
Description o	f resolution co	nsidered		To Adopt new sets of	of Article of A	Association	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		10442524	100	10442524	0	100	0		
Promoter	Poll]	0	0	0	0	0	0		
Promoter Ballo	Postal Ballot (if applicable)	10442524	0	0	0	0	0	0		
	Total	10442524	10442524	100	10442524	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		633329	5.9977	633320	9	99.9986	0.0014		
	Poll	10.55	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	10559500	0	0	0	0	0	0		
	Total	10559500	633329	5.9977	633320	9	99.9986	0.0014		

Total	21002024	11075853	52.7371	11075844	9	99.9999	0.0001
			Whether res	solution is Pa	ss or Not.	Yes	
			Disclosure	of notes on r	esolution		

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