



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

1st October, 2026

To,

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Subject: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report in relation to the 50th Annual General Meeting held on the 29th September, 2026

Dear Sir/Ma'am,

In continuation to our communication to your good office dated 29th September, 2026 regarding the proceedings of 50th AGM and with reference to the captioned subject, we enclosing herewith the details of Voting Results along with the Scrutinizers Report of 50th AGM of the Company held on 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board of Directors of the Company had appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned reports for your perusal:

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 to 4 as set forth in the Notice of AGM.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.





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All the resolutions contained in the Notice of the 50th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 29th September, 2026 i.e. date of Annual General Meeting.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Anik Industries Limited

Ankur Bindal
Company Secretary & Compliance Officer
Encl.: As above





Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

CONSOLIDATED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING,
E-VOTING DURING THE PERMITTED TIME AT
THE ANNUAL GENERAL MEETING

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

Date: September 30, 2026

To,
The Chairman,
Anik Industries Limited,
CIN: L24118MH1976PLC136836
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400 021

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the AGM of Anik Industries Limited held on Tuesday, September 29, 2026 at 11:30 A.M. (IST).

I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of **Anik Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED

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Email: amitjaincs@yahoo.com Mobile: 9993444792





Remote E-Voting and E-Voting process at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated August 27, 2026.

Pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ AGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

The notice dated August 27, 2026, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

Management Responsibility

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the General Meeting, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice of the AGM is mentioned hereunder: -

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED





Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

SR. NO.	DESCRIPTION OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2026, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.	ORDINARY RESOLUTION
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. MANISH SHAHRA, MANAGING DIRECTOR (DIN:00230392), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERSHIMSELF FOR RE-APPOINTMENT.	ORDINARY RESOLUTION
3.	TO RATIFY AND CONFIRM PAYMENT OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-2027.	ORDINARY RESOLUTION
4.	TO APPROVE THE CONTINUANCE OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS MATERIAL SUBSIDIARY REVERA MILK & FOODS PRIVATE LIMITED.	ORDINARY RESOLUTION

I DO HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the AGM and platform for VC/ OAVM facility for participation in the AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. **September 22, 2026**, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED

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4. The remote e-voting opened on **Saturday, September 26, 2026 at 09.00 a.m.** and ends on **Monday, September 28, 2026 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in The Free Press Journal, Mumbai and in Marathi language in Nav Shakti, Mumbai, on **September 02, 2026.**
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to the Members, which was published in English language in The Free Press Journal, Mumbai and in Marathi language in Nav Shakti, Mumbai, on **September 06, 2026.**
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of **Ms. Anushka Jain** and **Ms. Ritika Hemnani** who acted as the witnesses, who are not in the employment of the Company.
8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the AGM as under.

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED





Amit Preeti & Associates

Company Secretaries

Amit Jain

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ITEM NO. 1 - ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	01	25	100%	00	00	00	25	00	00
Remote E-voting	67	13838785	100%	01	01	Negligible	13838786	00	00
Total	68	13838810	100%	01	01	Negligible	13838811	00	00

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED

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Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. MANISH SHAHRA, MANAGING DIRECTOR (DIN:00230392), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	01	25	100%	00	00	00	25	00	00
Remote E-voting	63	12537287	100%	01	01	Negligible	12537288	00	00
Total	64	12537312	100%	01	01	Negligible	12537313	00	00

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED

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ITEM NO. 3- ORDINARY RESOLUTION

**TO RATIFY THE REMUNERATION OF COST AUDITOR, K.G. GOYAL & CO.,
COST ACCOUNTANTS (FIRM REGISTRATION NO. 000017) FOR THE FINANCIAL
YEAR ENDING 31ST MARCH, 2027.**

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Mem bers	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	01	25	100%	00	00	00	25	00	00
Remote E-voting	67	13838785	100%	01	01	Negligible	13838786	00	00
Total	68	13838810	100%	01	01	Negligible	13838811	00	00

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED





ITEM NO. 4- ORDINARY RESOLUTION

TO APPROVE THE CONTINUANCE OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS MATERIAL SUBSIDIARY REVERA MILK & FOODS PRIVATE LIMITED.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	01	25	100%	00	00	00	25	00	00
Remote E-voting	48	3533145	100%	01	01	Negligible	3533146	00	00
Total	49	3533170	100%	01	01	Negligible	3533171	00	00

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

Invalid Votes*	
No. of Members whose votes were declared Invalid	No. of Votes cast by them
15	9004142

*The total votes cast were 9004142 but the votes cast by below named Shareholders have been treated as invalid due to their interest in the resolution as they are Related Parties under Regulation 2(zb) (a) as per Listing Regulations, 2015, as amended, read with Regulation 23(4) states as follows:

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED





Amit Preeti & Associates

Company Secretaries

Amit Jain

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"All material related party transactions and subsequent material modifications as defined by the audit committee under sub-regulation (2) shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not."

S. N.	SHAREHOLDER NAME	CATEGORY	NO. OF SHARES
1.	PROMISE SECURITIES PVT. LTD.	Promoter Group	1609125
2.	REVERA DEVELOPERS LLP	Promoter Group	346218
3.	SHAHRA BROTHERS PVT. LTD.	Promoter Group	255000
4.	SURESH CHANDRA SHAHRA	Promoter	445350
5.	DEEPTI PROPERTIES PVT. LTD.	Promoter Group	400000
6.	VISHAL WARE HOUSING PVT. LTD.	Promoter Group	250000
7.	MRIDULA DEVI SHAHRA	Promoter	744294
8.	MADHURI SHAHRA	Promoter	664294
9.	NEHA RESORTS AND HOTELS PVT. LTD.	Promoter Group	1461448
10.	SAMRADHI REAL ESTATE PVT. LTD.	Promoter Group	500200
11.	MAHAKOSH HOLDINGS PVT. LTD.	Promoter Group	121550
12.	GAURI SHAHRA	Promoter Group	498172
13.	SHAHRA SECURITIES PVT. LTD.	Promoter Group	407561
14.	NEHA SARAF	Promoter	14530
15.	APL INTERNATIONAL PVT. LTD.	Promoter Group	1286400
	TOTAL		9004142

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED





Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

9. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of AGM.
10. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the Stock Exchanges accordingly not later than 48 hours of the conclusion of 50th Annual General Meeting.

Thanking you,
Yours Faithfully,

Scrutinizer
For Amit Preeti & Associates,
Company Secretaries


Amit Jain
Proprietor
FCS: 7859; CP: 24303
UDIN: F007859H001689319



Chairman of this AGM
Received the Report:
For Anik Industries Limited


Manish Shahra
Managing Director
DIN: 00230392

The following were the witnesses to the unblocking of the votes on Tuesday, September 29, 2026

1. 
.....
Ms. Anushka Jain

2. 
.....
Ms. Ritika Hemnani

Place: Indore
Date: 30-09-2026

Report of Scrutinizer on Remote E-Voting & E-Voting at the 50th AGM of ANIK INDUSTRIES LIMITED

General information about company	
Scrip code	519383
NSE Symbol	ANIKINDS
MSEI Symbol	NOTLISTED
ISIN	INE087B01017
Name of the company	ANIK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM

Scrutinizer Details	
Name of the Scrutinizer	CS AMIT JAIN
Firms Name	M/s. Amit Preeti & Associates
Qualification	CS
Membership Number	F-7859
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	11910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the stand-alone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors 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
Promoter and Promoter Group	E-Voting	10306537	10305635	99.9912	10305635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306537	10305635	99.9912	10305635	0	100	0
Public-Institutions	E-Voting	1142352	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142352	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16304597	3533176	21.6698	3533175	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16304597	3533176	21.6698	3533175	1	100	0
Total		27753486	13838811	49.8633	13838810	1	100	0
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Manish Shahra (DIN: 00230392), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
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	10306537	9004142	87.3634	9004142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306537	9004142	87.3634	9004142	0	100	0
Public- Institutions	E-Voting	1142352	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142352	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16304597	12537313	76.8943	12537312	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16304597	12537313	76.8943	12537312	1	100	0
Total		27753486	21541455	77.6171	21541454	1	100	0
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31st March, 2027.				
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	10306537	10305635	99.9912	10305635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306537	10305635	99.9912	10305635	0	100	0
Public- Institutions	E-Voting	1142352	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142352	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16304597	3533176	21.6698	3533175	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16304597	3533176	21.6698	3533175	1	100	0
Total		27753486	13838811	49.8633	13838810	1	100	0
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material Related Party Transactions between the Company and its Material subsidiary Revera Milk and Foods Private Limited.				
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	10306537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306537	0	0	0	0	0	0
Public- Institutions	E-Voting	1142352	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142352	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16304597	3533171	21.6698	3533170	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16304597	3533171	21.6698	3533170	1	100	0
Total		27753486	3533171	12.7305	3533170	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9004142
Public Insitutions	0
Public - Non Insitutions	0

