

[Home](#)[Validate](#)

Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		9530214
	Poll	9530214	0
	Postal Ballot (if applicable)		0
	Total	9530214	9530214
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		1333219
	Poll	1333219	0
	Postal Ballot (if applicable)		0
	Total	1333219	1333219
Total		10863433	10863433

* this fields are optional

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

Resolution (1)				
Special				
No				
1. To approve the Reduction of Capital as per the Scheme.				
The Shareholders approved the below stated resolution in regards to the Reduction of Capital as per the Scheme stated below:				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	9530214	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	9530214	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	1333199	20	99.9985	0.0015
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	1333199	20	99.9985	0.0015
100.0000	10863413	20	99.9998	0.0002
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	