

#### AKIKO GLOBAL SERVICES LIMITED

Date: 30th August, 2025

To, National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor | Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400051

Symbol: AKIKO

<u>Subject: Details regarding Voting Results of 7<sup>th</sup> Annual General Meeting of Akiko Global Services Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

This is to inform you that Akiko Global Services Limited ("the Company") has conducted 7<sup>th</sup> Annual General Meeting ("AGM") on Friday, 29<sup>th</sup> August, 2025, Scheduled at 03:00 P.M. (IST), Commenced at 03:05 P.M. (IST) and Concluded at 03:22 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM"). Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution.

In this regard, please find herewith attached the following annexures:

- 1. Scrutinizer's Report on the remote e-voting and voting at the AGM issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure**—I.
- 2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure** II.

This is for your information and records.

Thanking you, Yours Faithfully

For and on behalf of Akiko Global Services Limited

Priyanka Dutta Managing Director DIN: 08475220



## FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson,
Akiko Global Services Limited
11<sup>th</sup> Floor, Off.No. 8/4-D, Vishwadeep Building,
District Centre Janak Puri, New Delhi- 110058

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 7<sup>th</sup> Annual General Meeting of Akiko Global Services Limited held on Friday, August 29, 2025 Scheduled at 03:00 P.M., Commenced at 03:05 P.M. and Concluded at 03:22 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Akiko Global Services Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 7<sup>th</sup> Annual General Meeting of Akiko Global Services Limited held on Friday, August 29, 2025, Scheduled at 03:00 P.M. and Commenced at 03:05 P.M. through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 7<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system.

#### Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.



### Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide voting by electronic means.

### I, submit my report as under:

- 1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Depository Services Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
- 2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 08, 2025 about the dispatch of Notice dated August 07, 2025 (Date of dispatch is August 07, 2025) in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers.
- 3. The voting period for remote e-voting commenced on August 26, 2025 at 9:00 A.M. (IST) and ended on August 28, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
- 4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- The shareholders of the Company holding shares as on the "cut-off" date August 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witness namely Ms. Riyanshi Resident of C-551, Vikaspuri, New Delhi, 110018 and Ms. Nishi Resident of M-80, Rana Park, Siraspur, Delhi, 110042

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Security Depository Services Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on August 28, 2025, and venue voting



after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> of NDSL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

- 8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. <u>August 22, 2025</u> and as per the Register of Members of the Company.
- 9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
- 10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

## **ITEM NO. 1: ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	16	6372574	100
E-voting at AGM	NIL	NIL	NIL
Total	16	6372574	100

### 2. Voted against the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

### 3. Invalid Votes:

Particulars	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	NIL	NIL



E-voting at AGM	NIL	NIL
Total	NIL	NIL

## **ITEM NO. 2: ORDINARY RESOLUTION**

# TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF AUDITORS THEREON.

### 1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	16	6372574	100
E-voting at AGM	NIL	NIL	NIL
Total	16	6372574	100

## 2. Voted against the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

### 3. Invalid Votes:

Particulars	Total number of members whose	Total number of votes cast by	
	votes were declared invalid	them	
Remote E-voting	NIL	NIL	
E-voting at AGM	NIL	NIL	
Total	NIL	NIL	

### **ITEM NO. 3: ORDINARY RESOLUTION**

TO RE-APPONT MS. RICHA ARORA (DIN: 08607677) WHO IS LIABLE TO RETIRE BY ROTATION, AS A DIRECTOR OF THE COMPANY.



## 1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	15	4775254	100
E-voting at AGM	NIL	NIL	NIL
Total	15	4775254	100

## 2. Voted against the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

## 3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

## **ITEM NO. 4: SPECIAL RESOLUTION**

# TO APPROVE AND ADOPT EMPLOYEE STOCK OPTION SCHEME CALLED "AKIKO **EMPLOYEE STOCK OPTION PLAN 2025**

## 1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	16	6372574	100
E-voting at AGM	NIL	NIL	NIL
Total	16	6372574	100

## 2. Voted against the resolution:



Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

### 3. Invalid Votes:

Particulars	Total number of members whose	Total number of votes cast by
	votes were declared invalid	them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

## **ITEM NO. 5: SPECIAL RESOLUTION**

# APPROVAL OF GRANT OF OPTION TO ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY PURSUANT TO AKIKO EMPLOYEE STOCK OPTION PLAN 2025.

## 1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total number of	
	members who voted	cast by them	valid votes cast	
Remote E-voting	16	6372574	100	
E-voting at AGM	NIL	NIL	NIL	
Total	16	6372574	100	

## 2. Voted against the resolution:

Particulars	Number of	Number of votes	% of total number of
	members who voted	cast by them	valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

### 3. Invalid Votes:



Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

## **ITEM NO. 6: SPECIAL RESOLUTION**

# APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER **SECTION 185 OF THE COMPANIES ACT, 2013.**

### 1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total number of	
	members who voted	cast by them	valid votes cast	
Remote E-voting	16	6372574	100	
E-voting at AGM	NIL	NIL	NIL	
Total	16	6372574	100	

### 2. Voted against the resolution:

Particulars		Number of members	Number of votes	% of total number of	
		who voted	cast by them	valid votes cast	
Remote	E-	NIL	NIL	NIL	
voting					
E-voting	at	NIL	NIL	NIL	
AGM					
Total		NIL	NIL	NIL	

### 3. Invalid Votes:

Particulars	Total number of members whose	Total number of votes cast
	votes were declared invalid	by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

#### Notes:

- 1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed **Not Applicable**
- 2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping—**Not Applicable**

Thanking you

For Amit Saxena and Associates Practicing Company Secretary

FRN: S201100E199500

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Amit Saxenary Secretary
Proprietor

Date: 30-08-2025
Place: New Delhi

M No. A29918 CP No. 11519

Peer Review No.: 3083/2023 UDIN: A029918G001116927

Countersigned by:

For and on behalf of Akiko Global Services Limited

Priyanka Dutta

Managing Director Date: 30-08-2025 DIN: 08475220 Place: New Delhi

General information about company						
Scrip code	000000					
NSE Symbol	AKIKO					
MSEI Symbol	NOTLISTED					
ISIN	INE0PMR01017					
Name of the company	AKIKO GLOBAL SERVICES LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025					
Start time of the meeting	03:05 PM					
End time of the meeting	03:22 PM					

Scrutinizer Details				
Name of the Scrutinizer	Amit Saxena			
Firms Name	M/s Amit Saxena & Associates			
Qualification	CS			
Membership Number	A29918			
Date of Board Meeting in which appointed	07-08-2025			
Date of Issuance of Report to the company	30-08-2025			

Voting results				
Record date	22-08-2025			
Total number of shareholders on record date	503			
No. of shareholders present in the meeting either in person or through proxy				
a) Promoters and Promoter group 0				
b) Public	0			
No. of shareholders attended the meeting through video conferencing				
a) Promoters and Promoter group 5				
b) Public	15			
No. of resolution passed in the meeting 6				
Disclosure of notes on voting results				

				Resolution	n(1)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No	,					
Description of resolution considered			FINANCIAL STAT ENDED 31ST MAI	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE 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
	E-Voting		5761374	79.9454	5761374	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	7206640	0	0	0	0	0	0
	Total	7206640	5761374	79.9454	5761374	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		611200	17.1543	611200	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3562960	0	0	0	0	0	0
	Total	3562960	611200	17.1543	611200	0	100	0
Total 10769600 6372574		59.1719	6372574	0	100	0		
				Whether	resolution is l	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		

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

	Resolution(2)								
Resolution req	uired: (Ordina	ry / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	Description of resolution considered			TO RECEIVE, CO. FINANCIAL STAT ENDED 31ST MAI	EMENTS OF	THE COM	PANY FOR THE FI	NANCIAL YEAR	
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		5761374	79.9454	5761374	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	7206640	0	0	0	0	0	0	
	Total	7206640	5761374	79.9454	5761374	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		611200	17.1543	611200	0	100	0	
	Poll	2562060	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3562960	0	0	0	0	0	0	
	Total	3562960	611200	17.1543	611200	0	100	0	
	Total	10769600	6372574	59.1719	6372574	0	100	0	
Whether resolution is Pass or No							Yes		
	Disclosure of notes on resolution								

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

				Resolution(3	)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	ter/promoter gro on?	oup are intere	sted in the	No				
Description of 1	resolution consid	lered		TO RE-APPONT I RETIRE BY ROTA				
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		4164054	57.7808	4164054	0	100	0
Promoter and	Poll	7206640	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7206640	4164054	57.7808	4164054	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		611200	17.1543	611200	0	100	0
Public- Non	Poll	3562960	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3562960	611200	17.1543	611200	0	100	0
Total 10769600 4775254			44.3401	4775254	0	100	0	
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

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

			Resolution(4	.)			
ired: (Ordinary	/ Special)		Special				
ter/promoter gro on?	oup are intere	sted in the	No				
resolution consid	lered						
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	7206640	5761374	79.9454	5761374	0	100	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	7206640	5761374	79.9454	5761374	0	100	0
E-Voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	0	0	0	0	0	0	0
E-Voting		611200	17.1543	611200	0	100	0
Poll	3562960	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	3562960	611200	17.1543	611200	0	100	0
Total 10769600 6372574			59.1719	6372574	0	100	0
Whether resolution is Pass or Not.						Yes	
			Disclosu	re of notes or	resolution		
	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-Total Postal Ballot (if applicable) Total	mon?  resolution considered  Mode of voting  No. of shares held  (1)  E-Voting  Poll  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  O  E-Voting  Poll  Postal Ballot (if applicable)  Total  O  E-Voting  Poll  Total  O  Total  3562960  Total  3562960	resolution considered  Mode of voting  Below Postal Ballot (if applicable)  Total  Total  O  Do  E-Voting  Poll  Postal Ballot (if applicable)  Total  O  E-Voting  Poll  Total  3562960  Total  O  Total  O  Total  O  Total  O  Total  Total  O  Total  O  Total  Total	ired: (Ordinary / Special)  ter/promoter group are interested in the on?  esolution considered  Mode of voting  No. of shares held  CALLED "AKIKO"  No. of votes polled on outstanding shares  (1)  E-Voting  Poll  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  O  Do  Do  Do  Do  Do  E-Voting  Poll  Postal Ballot (if applicable)  Total  O  Do  Do  Do  Do  Do  Do  Do  Do  Do	No   No   No   No   No   Orange   No   No   Orange   No   Orange   No   Orange   No   Orange   Orang	Special   Spec	Special   Spec

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

Resolution(5)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				MPANY PUF		ELIGIBLE EMPLO O AKIKO EMPLO		
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		5761374	79.9454	5761374	0	100	0
Promoter and	Poll	7206640	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	7206640	0	0	0	0	0	0
	Total	7206640	5761374	79.9454	5761374	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		611200	17.1543	611200	0	100	0
	Poll	25/20/0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3562960	0	0	0	0	0	0
	Total	3562960	611200	17.1543	611200	0	100	0
	Total	10769600	6372574	59.1719	6372574	0	100	0
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution		

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

	Resolution(6)								
Resolution req	uired: (Ordinar	ry / Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	Description of resolution considered			SECURITY IN CO	NNECTION '	WITH LOA	RANTEE OR PRO'N AVAILED BY AN 35 OF THE COMPA	YY OTHER	
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		5761374	79.9454	5761374	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	7206640	0	0	0	0	0	0	
	Total	7206640	5761374	79.9454	5761374	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		611200	17.1543	611200	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3562960	0	0	0	0	0	0	
	Total	3562960	611200	17.1543	611200	0	100	0	
	Total 10769600 6372574			59.1719	6372574	0	100	0	
	Whether resolution is Pass or Not								
	Disclosure of notes on resolution								

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