

GHCL/AHMD/2019-2020/372
DATE: SEPTEMBER 16, 2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
REF: SECURITY CODE NO. 526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Voting Results for 28th Annual General Meeting

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Voting Results on the twelve (12) resolutions passed at the 28th Annual General Meeting (AGM) of the Company held on Saturday, September 14, 2019.

Further, kindly note that all the twelve (12) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED
PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

General information about company	
Scrip code	526367
NSE Symbol	GANESHHOUC
MSEI Symbol	NOTLISTED
ISIN	INE460C01014
Name of the company	GANESH HOUSING CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com

Voting results	
Record date	07-09-2019
Total number of shareholders on record date	22373
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12



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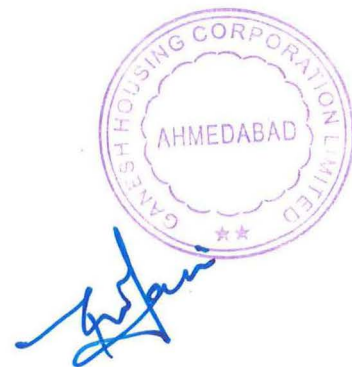
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Scrutinizer Details

Name of the Scrutinizer	JATIN PARIKH
Firms Name	J.M. PARIKH & ASSOCIATES
Qualification	CA
Membership Number	033811
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	14-09-2019



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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Accounts (Standalone and Consolidated) as on 31st March 2019				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public- Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year ended 31st March 2019				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public- Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of Mr. Shekhar G. Patel (DIN: 00005091), as Director of the Company liable to retire by rotation				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

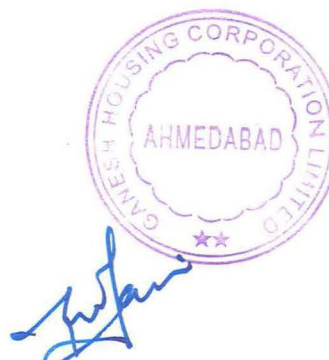


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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ratification of Remuneration of Cost Auditor for the financial year 2019-2020				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Home

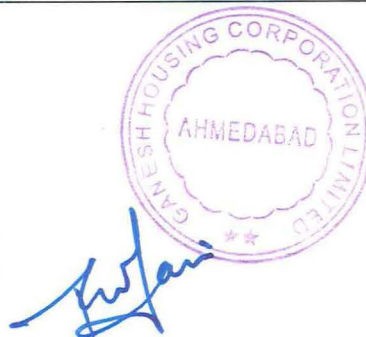
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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Independent Director Dr. Bharat J. Patel (DIN:00944269) for a second term of five consecutive years				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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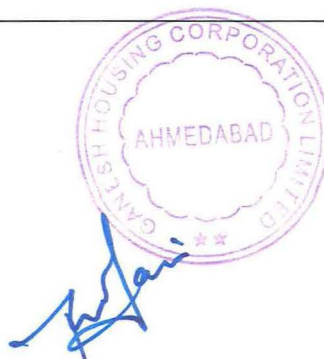
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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Independent Director Dr. Tarang M. Desai (DIN:00005100) for a second term of five consecutive years				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	160700	131800	54.9402	45.0598
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	160700	131800	54.9402	45.0598
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29353540	131800	99.5530	0.4470
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Re-appointment of Independent Director Mr. Ashish H. Modi (DIN:02506019) for a second term of five consecutive years				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	160700	131800	54.9402	45.0598
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	160700	131800	54.9402	45.0598
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29353540	131800	99.5530	0.4470
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

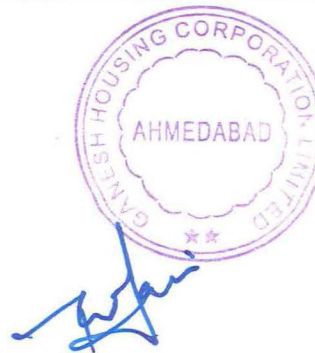
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authority to Board of Directors to advance any loans, Guarantee or Security under section 185 of the Companies Act, 2013 up to an aggregate of Rs. 200.00 Crore				
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	26762084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	826979	292500	35.3697	0	292500	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	0	292500	0.0000	100.0000
Public- Non Institutions	E-Voting	21638027	2400930	11.0959	2400930	0	100.0000	0.0000
	Poll		29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	2723256	5.5320	2430756	292500	89.2592	10.7408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



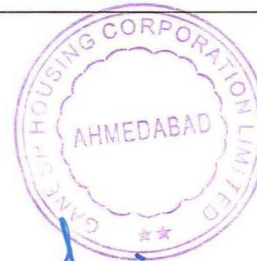
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Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To approve the waiver of the recovery of part of remuneration paid during the financial year 2018-2019 to Mr. Dipakkumar G. Patel (DIN: 00004766), Chairman & WTD				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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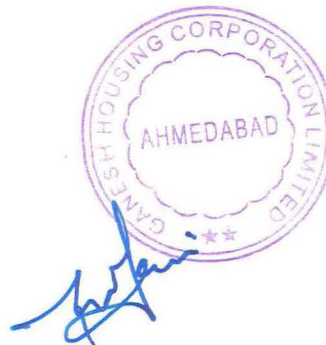
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Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of Mr. Dipakkumar G. Patel (DIN:00004766), Chairman and WTD for the period from 1st April 2019 to 31st March 2022				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public- Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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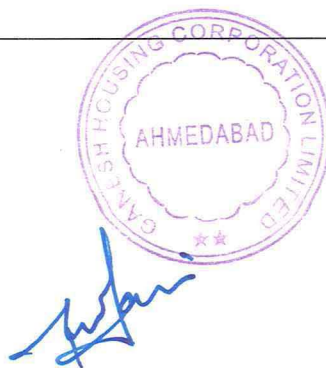
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Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve payment of remuneration to Mr. Shekhar G. Patel (DIN: 00005091), Managing Director of the Company for the financial year 2018-2019 and 2019-2020				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public- Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Home

Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shekhar Patel (DIN: 00005091) as MD for a period of 5 years w.e.f 01.07.2019 & payment of remuneration as per Sch-V for a period of 3 years for said term				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public-Institutions	E-Voting		292500	35.3697	292500	0	100.0000	0.0000
	Poll	826979	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	826979	292500	35.3697	292500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2400930	11.0959	2400930	0	100.0000	0.0000
	Poll	21638027	29826	0.1378	29826	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21638027	2430756	11.2337	2430756	0	100.0000	0.0000
Total		49227090	29485340	59.8966	29485340	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

