Gujarat State Petronet Ltd.
GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Web site : www.gspcgroup.com

Ref : GSPL/S&L/2015-16
Date : 12th October, 2015

Manager - Listing Department
National Stock Exchange
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Sub : Minutes of 17th Annual General Meeting of the Company.

Pursuant to clause 31(d) of the Listing Agreement, please find enclosed herewith the Minutes of the 17th Annual General Meeting of the Company held on 24th September, 2015.

This is for your record and reference.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai
Company Secretary

Encl: As Above

Gujarat State Petronet Limited

MINUTES OF THE 17TH ANNUAL GENERAL MEETING OF MEMBERS OF GUJARAT STATE PETRONET LIMITED HELD ON THURSDAY, THE 24TH SEPTEMBER, 2015 AT ASSEMBLY HALL, GSPC BHAVAN, BEHIND UDYOG BHAVAN, SECTOR-11, GANDHINAGAR - 382010. MEETING COMMENCED AT 3.00 P.M. AND CONCLUDED AT 4.00 P.M.

Following were present:

Directors

Shri M M Srivastava, IAS (Retd.)	Chairman of the Board of Directors
Smt. Shridevi Shukla	
Dr. R Vaidyanathan	Chairman of the Audit Committee Chairman of the Stakeholders Relationship Committee
Prof. Yogesh Singh	Chairman of Nomination and Remuneration Committee

In Attendance
Shri Vinay Kumar, ED (HR & Admin), Shri Ravindra Agrawal, ED (Gas Business), Shri N Bose Babu, ED (Projects & Technical Services), Shri Manish Seth, Chief Financial Officer and Ms. Reena Desai, Company Secretary were present in the meeting.

Secretarial Auditor
Shri Manoj Hurkat, Ms. Manoj Hurkat & Associates, Practising Company Secretaries, Secretarial Auditor.

Scrutinizer:
Shri Kiran Patel, of M/s K K Patel & Associates, Practicing Company Secretary acting as Scrutinizer

Members Present:
45 members including representatives were present in person

6 members were present through proxies representing total 22802263 No. of Equity Shares.

Chairman:
Shri M M Srivastava, IAS (Retd.) took the chair and started proceedings at the meeting. Chairman announced that the quorum for the meeting is present. The quorum was present throughout the meeting.

Chairman introduced the Members of the Board of Directors of the Company present at the Meeting and further explained the reasons for absence of Shri Atanu Chakraborty, IAS, Dr. J N Singh, IAS, Shri L Chuaungo, IAS and Dr. Bakul Dholakia Directors of the Company.

Chairman's Speech was circulated to the members at the AGM and the same was taken as read. Further the Notice for the Annual General Meeting along with the Audited Accounts for the Financial year 2014-15 were taken as read with the permission of the members.

Thereafter, Chairman asked Ms. Reena Desai to read the Comments of Statutory Auditor/Secretarial Auditor, if any. Ms. Reena Desai informed the Members that the Statutory Auditors & C&AG Auditors have given unqualified Reports on the Annual Accounts of the Company for the Financial Year 2014 - 15 and accordingly the Auditors Report were taken as read with the permission of the members. She added that Secretarial Auditor in its Secretarial Audit Report has given observations on the Composition of the Board of Directors of the Company. Thereafter, the Comments/observation of Secretarial Auditor on the Secretarial Audit for the FY 2014 - 15 was read by her.

Ms. Reena Desai informed that documents referred in the Notice convening 17th Annual General Meeting and the Statutory Registers, Statutory Audit Report, Secretarial Audit Report and other documents as prescribed under the Companies Act, 2013 are open and available for inspection by the Members.

Chairman invited questions from the members in respect of the Accounts or any items of business as set out in the Notice convening the AGM. Questions raised by the members were satisfactorily replied by the Chairman.

Thereafter Ms. Reena Desai informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company had provided remote e-voting facility to the Members to exercise their right to vote on all the Resolutions set out in the Notice convening 17th Annual General Meeting. The remote e-voting portal was open from 9.00 A.M., Monday, 21st September, 2015 upto 5.00 P.M. Wednesday, 23rd September, 2015. Ms. Reena Desai further informed that the Company has appointed M/s K K Patel & Associates, Practising Company Secretaries, Gandhinagar as the Scrutinizer to scrutinize the votes casted through remote e-voting process and through Poll at the Annual General Meeting in a fair and transparent manner.

Chairman announced that those Members who had not exercised their votes through e-voting could do so through the physical Ballot Paper made available to them.

Chairman explained the rationale for Resolutions 1 to 9 proposed to be passed at the meeting.

Thereafter, Chairman took up following businesses of the notice, one by one, for consideration of the Members:-

1. **Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

   Proposed By : Ms. Aanchal Vaswani

   Seconded By : Ms. Sheeba Damodaran

   "RESOLVED THAT the Audited Profit and Loss Account for the financial year ended 31st March, 2015 and Audited Balance Sheet *(Standalone & Consolidated)* as on that date and Report of the Auditors' and Directors' thereon along with Report of Comptroller and Auditor General of India of the Company, be and are hereby adopted".

   Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

2. **Ordinary Resolution for declaration of Dividend on Equity Shares for FY 2014 - 15.**

   Proposed By : Mr. Ajith Kumar T R

   Seconded By : Mr. Cherian Rodrigues

   "RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company, Dividend for the financial year 2014-15 @ 12% (i.e. Rs. 1.2 per Share) on 56,31,00,681 Equity Shares, having face value of Rs. 10 each, of the Company be and is hereby approved."

   "RESOLVED FURTHER THAT Dividend be paid to the,
   1. beneficial owners as at the close of business hours on, 16th September, 2015 as per the list furnished by the depositories in respect of Shares held in electronic form, and

2. the members whose name appear in the register of members after giving effect to all valid transfers lodged with the Company in physical form on or before, 16th September, 2015."

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

Shri M M Srivastava, IAS (Retd.) being interested in the Resolution No. 3 vacated the Chair and thereafter with the consent of the members present, Dr. R Vaidyanathan was requested to chair the meeting for agenda item No. 3 in respect of reappointment of Shri of M M Srivastava, IAS (Retd.) [DIN: 02190050] who is liable to retire by rotation. Accordingly, Dr. R Vaidyanathan occupied the chair for the agenda item No. 3.

3. **Ordinary Resolution for re-appointment of Shri M M Srivastava, IAS (Retd.) as a Director and Chairman of the Company {Substituted name of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] in place of Shri D J Pandian, IAS [DIN: 00015443]}.**

Proposed By : Mr. Kalpesh Painter

Seconded By : Mr. Rajesh Vaghela

Thereafter, the following resolution was put up for approval of the members:

"**RESOLVED THAT** Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Chairman and Director of the Company, liable to retire by rotation."

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

Thereafter, M M Srivastava, IAS (Retd.) resumed the chair for the meeting.

4. **Ordinary Resolution for fixing remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.**

Proposed By : Ms. Krinal Bhatt

Seconded By : Mr. Y D Mahida

"**RESOLVED THAT** pursuant to the provisions of Section 142 of the Companies Act, 2013, the Board of Directors of the Company be and are hereby authorized to fix the remuneration of M/s V V Patel & Company,

Chartered Accountants, Ahmedabad, Statutory Auditors for the Financial Year 2015 - 16".

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

5. **Ordinary Resolution to regularize appointment of Dr. J N Singh, IAS [DIN: 00955107] as a Director of the Company, liable to retire by rotation.**

Proposed By : Mr. Hardik Vyas

Seconded By : Ms. Khushbu Parmar

"**RESOLVED THAT** Dr. J N Singh, IAS [DIN: 00955107], who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies [Appointment and Qualifications of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

6. **Ordinary Resolution to regularize appointment of Shri L Chuaungo, IAS [DIN: 00032867] as a Director of the Company, liable to retire by rotation.**

Proposed By : Mr. Nilesh Tanna

Seconded By : Ms. Nisha Pillai

"**RESOLVED THAT** Shri L Chuaungo, IAS [DIN: 00032867], who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies [Appointment and Qualifications of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

7. **Ordinary Resolution to regularize appointment of Smt. Shridevi Shukla [DIN: 02028225] as a Woman Director of the Company, liable to retire by rotation.**

Proposed By : Mr. Subhashish Majumdar

Seconded By : Mr. Amit Shah

"**RESOLVED THAT** Smt. Shridevi Shukla [DIN: 02028225], who was appointed as an Additional Woman Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies [Appointment and Qualifications of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], Listing Agreement and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of the Director, be and is hereby appointed as a Woman Director of the Company, liable to retire by rotation."

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

8. **Ordinary Resolution for fixing remuneration of M/s R K Patel & Co., Cost Auditor of the Company in terms of the provisions of Section 148 of the Companies Act, 2013 for the Financial Year 2015 - 2016.**

Proposed By : Mr. Vijay Bhardava

Seconded By : Mr. Gurvindersingh Bhatia

"**RESOLVED THAT** pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Audit and Auditors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force], M/s. R K Patel, & Company, Cost Accountants, Vadodara, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2016 be paid the remuneration of Rs. 1,08,000/- [Rupees One Lac Eight Thousand Only] plus applicable taxes and reimbursement of out of pocket expenses incurred by them during the course of Audit.

RESOLVED FURTHER THAT the Board of Directors of the Company be and

is hereby authorised to take such actions as may be necessary for implementing the above Resolution."

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

Shri M M Srivastava, IAS (Retd.) being interested in the Resolution No. 9 vacated the Chair and thereafter with the consent of the members present Dr. R Vaidyanathan was requested to chair the meeting for agenda item No. 09 in respect of payment of remuneration to Shri M M Srivastava, IAS (Retd.), Chairman w.e.f. 28th August, 2015. Thereafter, Dr. R Vaidyanathan occupied the chair for the agenda item No. 09.

9. Ordinary Resolution for approving payment of remuneration to Shri M M Srivastava, IAS (Retd.), Chairman [DIN: 02190050] w.e.f. 28th August, 2015.

Proposed By : Mr. Jilesh Kadi

Seconded By : Mr. Piyush Vyas

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Listing Agreement of the Company, the Company hereby accords its approval to the payment of monthly remuneration derived on the basis of "last pay drawn minus pension" as stipulated vide Resolution No. GPC-10-2010-110000-E of Govt. of Gujarat dated 10th May, 2013 and letter dated 27th July, 2015 to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050] w.e.f. 28th August, 2015 for a period of one year or till further orders by Govt. of Gujarat, whichever is earlier.

RESOLVED FURTHER THAT Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050] shall also be entitled to perquisites/benefits/allowances as stipulated in the said GOG Resolutions.

RESOLVED FURTHER THAT the Company hereby accords its approval and authorizes the Board of Directors of the Company to agree to any revision/increase, variation, modification or amendment as may be decided from time to time by the Govt. of Gujarat in the terms and conditions of payment of remuneration including perquisites to Shri M M Srivastava, IAS (Retd.), Non- Executive Chairman [DIN: 02190050] in accordance with applicable provisions under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient or desirable to give

effect to the above Resolutions."

Thereafter, the Members were requested to cast their votes on the Ballot Papers provided to them.

Thereafter, M M Srivastava, IAS (Retd.) resumed the chair for the meeting.

After conclusion of voting through Poll, Chairman requested members to drop the Ballot Paper in the locked Ballot Box and announced that the final results of the voting (after consolidating the results of e-voting and poll voting) would be announced to Stock Exchanges and uploaded on the website of the Company and Karvy.

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

Results of E-voting and Poll Voting:

The Results of remote e-voting (conducted from 21st September, 2015 to 23rd September, 2015) and voting through Poll at the AGM based on the Report submitted by the Scrutinizer, were declared on Thursday, 24th September, 2015 and were intimated to the Stock Exchanges and uploaded on the website of the Company and Karvy. The same are annexed herewith as **Annexure - I**.

Accordingly, the resolutions for businesses (1 to 9) as per the Notice of the Annual General Meeting were passed with requisite majority.

CHAIRMAN

Date: 9th October, 2015
Place: Gandhinagar

Annexure - I

(This document forms part of the Minutes of Seventeenth (17th) Annual General Meeting of Gujarat State Petronet Limited held on Thursday, 24th September, 2015 at 3.00 P.M. at Assembly Hall, GSPC Bhavan, Sector - 11, Gandhinagar -382010)

Voting Results (E-voting and Poll) of the 17th Annual General Meeting of the Members of the Company.

Resolution 1:

Adoption of Audited Profit & Loss Account of the Company for the financial year ended 31st March, 2015 and Audited Balance Sheet as on that date and Report of Auditors' and Directors' thereon along with the Report of Comptroller and Auditor General of India.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	172413288	67.561	172413288	0	100	0
Public-Others	95598973	28125561	29.4204	28125361	200	99.9992	0
Total (A)	**563100681**	**412844119**		**412843919**	**200**		

The Resolution No. 1 was passed with requisite majority.

Resolution 2:

Declaration of Dividend for the financial year ended 2014 - 15.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)] * 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	186245442	0	100	0
Public-Others	95598973	28125585	29.4204	28125585	0	100	0
Total (A)	**563100681**	**426676297**		**426676297**	**0**		

The Resolution No. 2 was passed with requisite majority.

Resolution 3:

Re-appointment of Director in place of Shri M M Srivastava, IAS (Retd.), Director and Chairman (DIN: 02190050) who retires by rotation and being eligible offers himself for re-appointment.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	145592091	40653351	78.1721	21.8278
Public-Others	95598973	28125192	29.42	28124566	626	99.9977	0.0022
Total (A)	**563100681**	**426675904**		**386021927**	**40653977**		

The Resolution No. 3 was passed with requisite majority.

Resolution 4:

Fixing remuneration of Statutory Auditors of the Company for the Financial Year 2015 - 16 in terms of the provisions of Section 142 of the Companies Act, 2013.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	186188699	56743	99.9695	0.0304
Public-Others	95598973	28125571	29.4204	28124820	751	99.9973	0.0026
Total (A)	**563100681**	**426676283**		**426618789**	**57494**		

The Resolution No. 4 was passed with requisite majority.

Resolution 5:

To regularize appointment of Dr. J N Singh, IAS [DIN: 00955107] as a Director of the Company, liable to retire by rotation.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100

Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	145590005	40655437	78.171	21.8289
Public-Others	95598973	28125192	29.42	28124441	751	99.9973	0.0026
Total (A)	**563100681**	**426675904**		**386019716**	**40656188**		

The Resolution No. 5 was passed with requisite majority.

Resolution 6:

To regularize appointment of Shri L Chuaungo, IAS [DIN: 00032867] as a Director of the Company, liable to retire by rotation.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100**	**No. of Votes-in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2)] * 100**	**% of Votes against on votes polled (7)= [(5)/(2)] * 100**
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	145969436	40276006	78.3747	21.6252
Public-Others	95598973	28125192	29.42	28124441	751	99.9973	0.0026
Total (A)	**563100681**	**426675904**		**386399147**	**40276757**		

The Resolution No. 6 was passed with requisite majority.

Resolution 7:

To regularize appointment of Smt. Shridevi Shukla [DIN: 02028225] as a Woman Director of the Company, liable to retire by rotation.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)] * 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	145971522	40273920	78.3758	21.6241
Public-Others	95598973	28125192	29.42	28124566	626	99.9977	0.0022
Total (A)	**563100681**	**426675904**		**386401358**	**40274546**		

The Resolution No. 7 was passed with requisite majority.

Resolution 8:

To fix remuneration of M/s R K Patel & Co., Cost Auditor of the Company in terms of the provisions of Section 148 of the Companies Act, 2013 for the Financial Year 2015 - 2016.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	186188699	56743	99.9695	0.0304
Public-Others	95598973	28125580	29.4204	28124967	613	99.9978	0.0021
Total (A)	**563100681**	**426676292**		**426618936**	**57356**		

The Resolution No. 8 was passed with requisite majority.

Resolution 9:

To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Chairman [DIN: 02190050] w.e.f. 28th August, 2015.

- **Resolution required:** Ordinary
- **Mode of voting:** E-voting/Poll

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	212305270	212305270	100	212305270	0	100	0
Public-Institutional holders	255196438	186245442	72.9812	186245442	0	100	0
Public-Others	95598973	28121406	29.416	28120780	626	99.9977	0.0022
Total (A)	**563100681**	**426672118**		**426671492**	**626**		

The Resolution No. 9 was passed with requisite majority.