

Date: September 15, 2023

To, The Manager Listing Department BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager Listing Department National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 543426	NSE Symbol: METROBRAND

Sub: Summary of the Voting Results of the 46th Annual General Meeting ("AGM") of the Metro Brands Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the 46th AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated September 15, 2023 on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company and on the website of Link Intime India Private Limited (LIPL) at www.metrobrands.com and <https://instavote.linkintime.co.in> respectively.

Kindly take the above on your records and acknowledge the same.

Thanking you.
Yours faithfully,

For Metro Brands Limited,



Deepa Sood

VP – Legal, Company Secretary and Compliance Officer
Membership No. 16019



Encl: As Above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,

The Chairman

Metro Brands Limited

401, Zillion, 4th floor, LBS Marg and
CST Road Junction, Kurla (West),
Mumbai 400070

Re: Forty-Sixth (46th) Annual General Meeting ("AGM") of the Members of Metro Brands Limited held on Wednesday, September 13, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Metro Brands Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 46th AGM of the Company held on Wednesday, September 13, 2023 at 03:00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 46th AGM, do hereby submit the report as follows:

1. The Notice dated August 01, 2023 of the 46th AGM was sent to the Members on Monday, August 21, 2023 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during and 30 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of Link Intime India Private Limited (LI IPL).
3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, September 06, 2023 were entitled to vote on the resolutions stated in the Notice of the 46th AGM.
4. The period for remote e-voting commenced on Sunday, September 10, 2023 (09:00 A.M. IST) and ended on Tuesday, September 12, 2023 (05:00 P.M. IST). The remote e-voting module was disabled by LI IPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Mr. Rushabh Kasliwal neither of whom are in the employment of the Company and were generated from LI IPL e-voting website <https://instavote.linkintime.co.in>.
7. All the resolutions vide Item Nos. 1, 2, 3, 6 and 7 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item Nos. 4 and 5 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions. The Chairman of AGM may accordingly declare result of the voting.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 46th AGM.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the 46th AGM are enclosed as an Annexure to this report.

Thanking You,
For Mehta & Mehta
Company Secretaries


Alifya Sapatwala
Scrutinizer

ACS No : 24091

CP No : 24895

UDIN: A024091E001016786

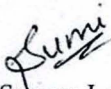
Place: Mumbai

Date: September 15, 2023

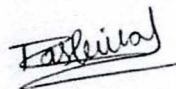


Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website <https://instavote.linkintime.co.in> in our presence on September 12, 2023.


Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018


Name : Mr. Rushabh Kasliwal

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by


Mr. Rafique Abdul Malik
Chairman and Director
DIN: 00521563
Metro Brands Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt :

- a) The audited standalone financial statements of the Company for the Financial Year ended March 31,2023, together with the reports of the Board of Directors and the Auditors thereon : and
- b) The audited consolidated financial statements of the Company for the Financial Year ended March 31,2023, together with the Report of the Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	232	25,82,53,142	13	68,529	245	25,83,21,671	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	1	8	0	0	1	8	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To confirm payment of Interim Dividend of Rs 2.50/- per share of Rs 5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs 1.50/- per share of Rs 5/- each on Equity Shares for the Financial Year ended March 31, 2023.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	232	25,82,53,142	13	68,529	245	25,83,21,671	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	1	8	0	0	1	8	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Mohammed Iqbal Hasanally Dossani (DIN:08908594), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	221	25,80,65,108	13	68,529	234	25,81,33,637	99.9295
Votes against the resolution	10	1,82,071	0	0	10	1,82,071	0.0705
Invalid votes/ Abstained	2	5,971	0	0	2	5,971	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

To re-appoint Mr. Vikas Vijaykumar Khemani (DIN:00065941) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	211	25,53,57,179	13	68,529	224	25,54,25,708	98.8892
Votes against the resolution	20	28,69,168	0	0	20	28,69,168	1.1108
Invalid votes/ Abstained	2	26,803	0	0	2	26,803	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution



Item No. 5: Special Resolution

To ratify and increase overall remuneration limit for Mr. Mohammed Iqbal Hasanally Dossani (DIN:08908594), Whole-time Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	226	25,82,20,309	13	68,529	239	25,82,88,838	99.9896
Votes against the resolution	5	26,870	0	0	5	26,870	0.0104
Invalid votes/ Abstained	2	5,971	0	0	2	5,971	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 6: Ordinary Resolution

To approve remuneration limit for Ms. Aziza Rafique Malik, related party for holding office or place of profit as President.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	187	5,39,32,921	13	68,529	200	5,40,01,450	94.7708
Votes against the resolution	31	29,79,671	0	0	31	29,79,671	5.2292
Invalid votes/ Abstained	4	15,18,15,558	0	0	4	15,18,15,558	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To approve limit on retainer fees for Ms. Mumtaz Amir Ali Jaffer, related party for holding office or place of profit as Retainer.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	179	23,17,83,510	13	68,529	192	23,18,52,039	96.8159
Votes against the resolution	45	76,25,302	0	0	45	76,25,302	3.1841
Invalid votes/ Abstained	2	38	0	0	2	38	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



General information about company	
Scrip code	543426
NSE Symbol	METROBRAND
MSEI Symbol	NOTLISTED
ISIN	INE317I01021
Name of the company	METRO BRANDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Alifya Sapatwala
Firms Name	Mehta & Mehta, Practising Company Secretary
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	01-08-2023
Date of Issuance of Report to the company	15-09-2023

Voting results	
Record date	06-09-20223
Total number of shareholders on record date	63713
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	15
b) Public	81
No. of resolution passed in the meeting	7
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 audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and the 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	201640070	201608820	99.9845	201608820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	201608820	99.9845	201608820	0	100	0
Public- Institutions	E-Voting	22970788	16834723	73.2875	16834723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16834723	73.2875	16834723	0	100	0
Public- Non Institutions	E-Voting	47124198	39809599	84.478	39809599	0	100	0
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39878128	84.6235	39878128	0	100	0
Total		271735056	258321671	95.0638	258321671	0	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 confirm payment of Interim Dividend of Rs. 2.50/- per share of Rs. 5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs. 1.50/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2023.				
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	201640070	201608820	99.9845	201608820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	201608820	99.9845	201608820	0	100	0
Public- Institutions	E-Voting	22970788	16834723	73.2875	16834723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16834723	73.2875	16834723	0	100	0
Public- Non Institutions	E-Voting	47124198	39809599	84.478	39809599	0	100	0
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39878128	84.6235	39878128	0	100	0
Total		271735056	258321671	95.0638	258321671	0	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 appoint a Director in place of Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594), who retires by rotation and being eligible, offers his candidature 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	201640070	201608820	99.9845	201608820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	201608820	99.9845	201608820	0	100	0
Public- Institutions	E-Voting	22970788	16834723	73.2875	16652688	182035	98.9187	1.0813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16834723	73.2875	16652688	182035	98.9187	1.0813
Public- Non Institutions	E-Voting	47124198	39803636	84.4654	39803600	36	99.9999	0.0001
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39872165	84.6108	39872129	36	99.9999	0.0001
Total		271735056	258315708	95.0616	258133637	182071	99.9295	0.0705
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vikas Vijaykumar Khemani (DIN: 00065941) as an Independent Director of the Company.				
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	201640070	201608820	99.9845	201608820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	201608820	99.9845	201608820	0	100	0
Public- Institutions	E-Voting	22970788	16807928	73.1709	13939126	2868802	82.9319	17.0681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16807928	73.1709	13939126	2868802	82.9319	17.0681
Public- Non Institutions	E-Voting	47124198	39809599	84.478	39809233	366	99.9991	0.0009
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39878128	84.6235	39877762	366	99.9991	0.0009
Total		271735056	258294876	95.0539	255425708	2869168	98.8892	1.1108
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and increase overall remuneration limit for Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594), Whole-time Director of the Company.				
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	201640070	201608820	99.9845	201608820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	201608820	99.9845	201608820	0	100	0
Public- Institutions	E-Voting	22970788	16834723	73.2875	16807950	26773	99.841	0.159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16834723	73.2875	16807950	26773	99.841	0.159
Public- Non Institutions	E-Voting	47124198	39803636	84.4654	39803539	97	99.9998	0.0002
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39872165	84.6108	39872068	97	99.9998	0.0002
Total		271735056	258315708	95.0616	258288838	26870	99.9896	0.0104
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration limit for Ms. Aziza Rafique Malik, related party for holding office or place of profit as President.				
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	201640070	268300	0.1331	268300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	268300	0.1331	268300	0	100	0
Public- Institutions	E-Voting	22970788	16834723	73.2875	13855334	2979389	82.3021	17.6979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16834723	73.2875	13855334	2979389	82.3021	17.6979
Public- Non Institutions	E-Voting	47124198	39809569	84.478	39809287	282	99.9993	0.0007
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39878098	84.6234	39877816	282	99.9993	0.0007
Total		271735056	56981121	20.9694	54001450	2979671	94.7708	5.2292
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve limit on retainer fees for Ms. Mumtaz Amir Ali Jaffer, related party for holding office or place of profit as Retainer.				
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	201640070	182764520	90.639	182764520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201640070	182764520	90.639	182764520	0	100	0
Public- Institutions	E-Voting	22970788	16834723	73.2875	9209673	7625050	54.7064	45.2936
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22970788	16834723	73.2875	9209673	7625050	54.7064	45.2936
Public- Non Institutions	E-Voting	47124198	39809569	84.478	39809317	252	99.9994	0.0006
	Poll		68529	0.1454	68529	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47124198	39878098	84.6234	39877846	252	99.9994	0.0006
Total		271735056	239477341	88.129	231852039	7625302	96.8159	3.1841
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	

