Mindtree A Larsen & Toubro Group Company	Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India. Corporate identity Number (CIN): L72200KA1999PLC025564 E-mail : info@mindtree.com

Ref: MT/STAT/CS/2020-21/73 **July 16, 2020**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Subject: Submission of voting results of the Annual General Meeting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the above-mentioned subject, we herewith enclose the voting results of Annual General Meeting of the Members of the Company as per the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure I** attached along with this letter.

We would like to inform that all the resolutions mentioned in the 21st Annual General Meeting have been passed with requisite majority as prescribed under applicable Laws.

This is for your information, records and necessary action.

Thanking you.
Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary

Mindtree Limited
Global Village T + 91 80 6706 4000
RVCE Post, Mysore Road F +91 80 6706 4100
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Annexure-1
Format of Voting Results

Sr. No.	**Particulars**	**Details**
1	Date of the AGM/EGM	July 14, 2020
2	Total number of shareholders on record date.	84,607
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public:	 4 105

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E-mail : info@mindtree.com

Resolution Required: Ordinary			**1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with Reports of the Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	120942751	118622112	98.0812	118622112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118622112**	**98.0812**	**118622112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19043482	63.5241	19043482	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19043482**	**63.5241**	**19043482**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	143957	1.0544	143851	106	99.9264	0.0736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143957**	**1.0544**	**143851**	**106**	**99.9264**	**0.0736**
Total		**164,574,066**	**137,809,551**	**83.7371**	**137,809,445**	**106**	**99.9999**	**0.0001**

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E-mail : info@mindtree.com

Resolution Required : Ordinary			**2 - To confirm the payment of the Interim dividend of Rs.3/- per equity share, and to declare a final dividend of Rs.10/- per equity share of Rs.10/- each for the Financial Year 2019-20.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	120942751	118622112	98.0812	118622112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118622112**	**98.0812**	**118622112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144227	1.0564	143650	577	99.5999	0.4001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144227**	**1.0564**	**143650**	**577**	**99.5999**	**0.4001**
Total		**164,574,066**	**138,209,840**	**83.9803**	**138,209,263**	**577**	**99.9996**	**0.0004**

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Resolution Required : Ordinary			**3 - To appoint a Director in place of Mr. Jayant Damodar Patil (DIN 01252184), who retires by rotation and being eligible, offers himself for re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	120942751	118532112	98.0068	118532112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118532112**	**98.0068**	**118532112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19124202	63.7933	17982139	1142063	94.0282	5.9718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19124202**	**63.7933**	**17982139**	**1142063**	**94.0282**	**5.9718**
Public Non Institutions	E-Voting	13652945	144189	1.0561	143469	720	99.5007	0.4993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144189**	**1.0561**	**143469**	**720**	**99.5007**	**0.4993**
Total		**164,574,066**	**137,800,503**	**83.7316**	**136,657,720**	**1,142,783**	**99.1707**	**0.8293**

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Resolution Required: Ordinary			**4-Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	120942751	118622112	98.0812	118622112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118622112**	**98.0812**	**118622112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	18337851	1105650	94.3135	5.6865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**18337851**	**1105650**	**94.3135**	**5.6865**
Public Non Institutions	E-Voting	13652945	144079	1.0553	142652	1427	99.0096	0.9904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144079**	**1.0553**	**142652**	**1427**	**99.0096**	**0.9904**
Total		**164,574,066**	**138,209,692**	**83.9802**	**137,102,615**	**1,107,077**	**99.1990**	**0.8010**

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Resolution Required : Ordinary			**5 - To approve requests received from Mr. Krishnakumar Natarajan, Promoter along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes . Mr. Krishnakumar Natarajan, Promoter along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Promoter Group, are interested**					
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	120942751	111172734	91.9218	111172734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**111172734**	**91.9218**	**111172734**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144179	1.0560	142661	1518	98.9471	1.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144179**	**1.0560**	**142661**	**1518**	**98.9471**	**1.0529**
Total		**164,574,066**	**130,760,414**	**79.4538**	**130,758,896**	**1,518**	**99.9988**	**0.0012**

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Resolution Required : Ordinary			**6 - To approve requests received from Mr. Rostow Ravanan, Promoter along with Ms. Seema Ravanan, Person belonging to Promoter Group, for reclassification from "Promoter and Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. Rostow Ravanan, Promoter along with Ms. Seema Ravanan, Promoter Group are interested**					
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	120942751	117563676	97.2061	117563676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**117563676**	**97.2061**	**117563676**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144109	1.0555	142554	1555	98.9210	1.0790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144109**	**1.0555**	**142554**	**1555**	**98.9210**	**1.0790**
Total		**164,574,066**	**137,151,286**	**83.3371**	**137,149,731**	**1,555**	**99.9989**	**0.0011**

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E-mail : info@mindtree.com

Resolution Required : Ordinary			**7 - To approve requests received from Mr. N.S. Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. N.S. Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Promoter Group are interested**					
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	120942751	116475499	96.3063	116475499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**116475499**	96.3063	**116475499**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144109	1.0555	142581	1528	98.9397	1.0603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144109**	**1.0555**	**142581**	**1528**	**98.9397**	**1.0603**
Total		**164,574,066**	**136,063,109**	**82.6759**	**136,061,581**	**1,528**	**99.9989**	**0.0011**

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E-mail : info@mindtree.com

Resolution Required : Ordinary			**8 - To approve requests received from Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group are interested**					
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	120942751	111182161	91.9296	111182161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**111182161**	**91.9296**	**111182161**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144109	1.0555	142568	1541	98.9307	1.0693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144109**	**1.0555**	**142568**	**1541**	**98.9307**	**1.0693**
Total		**164,574,066**	**130,769,771**	**79.4595**	**130,768,230**	**1,541**	**99.9988**	**0.0012**

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Resolution Required : Ordinary			**9 - To approve request received from M/s. LSO Investment Private Limited, Promoter for reclassification from "Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes, M/s. LSO Investment Private Limited, Promoter is interested**					
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	120942751	118622112	98.0812	118622112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118622112**	**98.0812**	**118622112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144109	1.0555	143371	738	99.4879	0.5121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144109**	**1.0555**	**143371**	**738**	**99.4879**	**0.5121**
Total		**164,574,066**	**138,209,722**	**83.9803**	**138,208,984**	**738**	**99.9995**	**0.0005**

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E-mail : info@mindtree.com

Resolution Required: Ordinary			**10 - To approve request received from Mr. Kamran Ozair, Promoter for reclassification from "Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes, Mr. Kamran Ozair, Promoter is interested**					
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	120942751	118622112	98.0812	118622112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118622112**	**98.0812**	**118622112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144109	1.0555	143271	838	99.4185	0.5815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144109**	**1.0555**	**143271**	**838**	**99.4185**	**0.5815**
Total		**164,574,066**	**138,209,722**	**83.9803**	**138,208,884**	**838**	**99.9994**	**0.0006**

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Mindtree
A Larsen & Toubro Group Company

Registered Office Address: Mindtree Limited
Global Village, RVCE Post, Mysore Road,
Bengaluru – 560059, Karnataka, India.
Corporate identity Number (CIN):
L72200KA1999PLC025564
E-mail : info@mindtree.com

Resolution Required : Ordinary			**11 - To approve request received from Mr. Scott Staples, Promoter for reclassification from "Promoter Group" category to "Public" category.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes, Mr. Scott Staples, Promoter is interested**					
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	120942751	118622112	98.0812	118622112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118622112**	**98.0812**	**118622112**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	29978370	19443501	64.8584	19443501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**19443501**	**64.8584**	**19443501**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13652945	144109	1.0555	143371	738	99.4879	0.5121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**144109**	**1.0555**	**143371**	**738**	**99.4879**	**0.5121**
Total		**164,574,066**	**138,209,722**	**83.9803**	**138,208,984**	**738**	**99.9995**	**0.0005**