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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:19

September 26, 2019

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:19 dated September 25, 2019, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations, 2015, we enclose herewith Scrutinizer's Report issued by M/s Anjali Yadav & Associates, Practicing Company Secretaries (FCS No.6628 CP No.7257) in connection with the electronic and physical voting done by the members of the company for the agenda items nos. 1 to 11 of Notice convening 89th Annual General Meeting of the Company held on Wednesday, the September 25, 2019 for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP&CS & COMPLIANCE OFFICER

ENCL: AS ABOVE.

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman,
89th Annual General Meeting of the Members of
The Motor and General Finance Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi- 110002

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer on remote e-voting and voting through Ballot papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015, further amended by Companies (Management & Administration) Rules, 2016 at the 89th Annual General Meeting of The Motor and General Finance Limited held on Wednesday, the 25th day of September, 2019 at 11:30 A.M. at M.P.C.U. Shah Auditorium, Shree Delhi Gujrati Samaj Marg, Civil Lines, Delhi-110054

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) was appointed as Scrutinizer by

- (i) The Board of Directors of The Motor and General Finance Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015, further amended by (Management & Administration) Rules, 2016.

And

- (ii) For the purpose of Scrutinizing voting through Ballot paper at the Annual General Meeting on the resolution(s) contained in the Notice dated 13th August, 2019 of the 89th Annual General Meeting of the Company, held on Wednesday, the 25th day of September, 2019 at 11:30 A.M. at M.P. C.U. Shah Auditorium, Shree Delhi Gujrati Samaj Marg, Civil Lines, Delhi-110054.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot papers on the resolution(s) contained in the Notice to the 89th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot papers at the 89th Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated in Notice of the 89th Annual General Meeting, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and physical ballot conducted at the venue of Annual General Meeting.
3. The members of the Company holding shares as on the "cut off" date i.e. 18th September, 2019 were entitled to vote on the resolution(s) as contained in the notice of the 89th Annual General Meeting.
4. The Company has made arrangements with CDSL for providing a system of voting of the members electronically through remote e-voting.
5. The Company has also provided voting facility to the members who were present at the 89th Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot papers.
6. The voting period for remote e - voting commenced on Sunday, 22nd September 2019 at 9.00 A.M. and ended on Tuesday, 24th September, 2019 at 5.00 P.M.
7. After conclusion of voting by ballot papers at the Annual General Meeting, the votes casted thereat were counted, where after the votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses, (1) Mr. Mohit Jain, S/o Shri. Virendra Kumar, R/o B-72/A, Shakarpur, Delhi - 110092 (2) Mr. Kuldeep Dahiya, S/o Shri. Virender Dahiya, R/o Village – Badhkhalsa, P.O. Rai, Sonapat, Haryana - 131029 who were not in the employment of the Company.
8. As requested by management, I submit herewith Consolidated Scrutinizers' Report on the results of e-voting together with that of voting through Ballot paper, stating total votes, invalid votes, votes on favour of the Resolution(s) (No. & %) and votes against the Resolution(s) (No.& %) as under:-



Ordinary Businesses:-

(A) Resolution 1:- To receive, consider and adopt:

The Standalone Audited Financial Statements of the company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	53	14069351	99.82
Ballot:	111	24805	0.18
Total:	164	14094156	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	-	-	-
Ballot:	-	-	-
Total:	-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410
-	-



(B) Resolution 2:- To receive, consider and adopt:

The Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	52	14069347	99.82
Ballot:	111	24805	0.18
Total:	163	14094152	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	1	4	-
Ballot:	-	-	-
Total:	1	4	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410
-	-



(C) Resolution 3:-To appoint a Director in the place of Sh. Rajiv Gupta (DIN:00022964), Chairman & Managing Director and CEO who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	30	2472242	99.01
Ballot:	111	24805	0.99
Total:	141	2497047	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410
-	-



**(D) Resolution 4:-To appoint a Director in the place of Smt. Arti Gupta (DIN:00023237), Joint Managing Director who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Resolution)**

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	30	2472242	99.01
Ballot:	111	24805	0.99
Total:	141	2497047	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410
-	-



(E) Resolution 5:-To appoint a Director in the place of Sh. Arun Mitter(DIN:00022941), Executive Director who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	40	7093933	99.66
Ballot:	111	24805	0.34
Total:	151	7118738	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410
-	-



**(F) Resolution 6:-To authorize the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of Companies Act, 2013,for the Financial Year 2019-20.
(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	50	14069343	99.82
Ballot:	111	24805	0.18
Total:	161	14094148	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410



Special Businesses:-

(G) Resolution 7:-To approve under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015, the remuneration payable to Sh. Rajiv Gupta (DIN: 00022964), Smt. Arti Gupta(DIN: 00023237) and Sh. Arun Mitter(DIN: 00022941) Promoter Executive Directors.
(Special Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	46	10548000	99.77
Ballot:	111	24805	0.23
Total:	157	10572805	100.00

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410



**(H) Resolution 8:-Re-appointment of Sh. Bharat Kumar (DIN: 01090141) Non-Executive Independent Director.
(Special Resolution)**

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	50	14069343	99.82
Ballot:	111	24805	0.18
Total:	161	14094148	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410



**(I) Resolution 9:- Company's contribution to Bonafide and Charitable Funds etc.
(Special Resolution)**

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	50	14069343	99.82
Ballot:	111	24805	0.18
Total:	161	14094148	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410



**(J) Resolution 10:-Related Party Transaction.
(Special Resolution)**

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	39	3572590	99.31
Ballot:	111	24805	0.69
Total:	150	3597395	100.00

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	3	8	-
Ballot:	-	-	-
Total:	3	8	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410



(K) Resolution11:- Ratification of Cost Auditors Remuneration.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
E-voting:	49	14069338	99.82
Ballot:	111	24805	0.18
Total:	160	14094143	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
E-voting:	4	13	-
Ballot:	-	-	-
Total:	4	13	-

(iii) **Invalid Votes:**

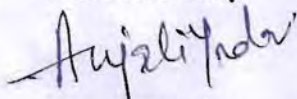
Total number of members whose votes were declared invalid	Total numbers of invalid votes
5	410
-	-



9. Related Party abstained from the voting on Resolution No.3, 4, 5,7 and 10 of the Notice of the 89th Annual General Meeting of the Company.
10. The electronic data, ballot papers and all other relevant records relating to Remote e-voting and ballot process is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully



CS Anjali Yadav
(Scrutinizer)

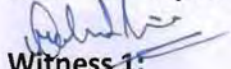
C.P. No. 7257

Membership No. FCS 6628



Place: New Delhi

Date: 26th September, 2019



Witness 1:

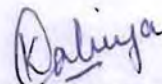
Mr. Mohit Jain

S/o Shri. Virendra Kumar,

R/o B-72/A

Shakarpur

Delhi-110092



Witness 2:

Mr. Kuldeep Dahiya

S/o Shri. Virender Dahiya

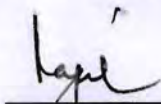
R/o Village Badhkhalsa

P.O. Rai,

Sonepat, Haryana- 131029

Counter Signed by

For THE MOTOR AND GENERAL FINANCE LIMITED



Rajiv Gupta

Chairman & Managing Director

THE MOTOR & GENERAL FINANCE LTD AGM 2019

Date of the AGM: 25 th Sep 2019

Total number of shareholders on record date: '7325' No. of Shares: '19363595'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :

Public :

No. of Shares:

No. of Shares:

64418

Detail of the Agenda:

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

1. To receive, consider and adopt the Standalone Audited Financial Statements of the company for the Financial Year ended March 31,2019 and the Reports of the Board of Directors and Auditors thereon;

Ordinary Resolution

Promoter and Promoter Group	E-Voting	12881241	12881188	100	12881188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12881188	100	12881188	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188163	0	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1212968	21.51	1212968	0	100	0
GRAND TOTAL		19363595	14094156	72.79	14094156	0	100.00	0.00

2. To receive, consider and adopt the Consolidated Audited Financial Statements of the company for the Financial Year ended March 31,2019 together with the Report of the Auditors thereon,

Ordinary Resolution

Promoter and Promoter Group	E-Voting	12881241	12881188	100	12881188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12881188	100	12881188	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188159	4	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1212968	21.51	1212964	4	100	0
GRAND TOTAL		19363595	14094156	72.79	14094152	4	100.00	0.00

3. To appoint a Director in the place of Sh.Rajiv Gupta (DIN:00022964),Chairman & Managing Director & CEO who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	12881241	1284087	9.97	1284087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1284087	9.97	1284087	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1212968	21.51	1212960	8	100	0
GRAND TOTAL		19363595	2497055	12.90	2497047	8	100.00	0.00

4. To appoint a Director in the place of Smt. Arti Gupta (DIN:00023237), Joint Managing Director who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers herself for re-appointment

Ordinary Resolution

Promoter and Promoter Group	E-Voting	12881241	1284087	9.97	1284087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1284087	9.97	1284087	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1212968	21.51	1212960	8	100	0
GRAND TOTAL		19363595	2497055	12.90	2497047	8	100.00	0.00



5. To appoint a Director in the place of Sh. Arun Mitter (DIN:00022941), Executive Director, who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Summary Resolution								
Promoter and Promoter Group	E-Voting	12881241	5905778	45.85	5905778	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5905778	45.85	5905778	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		844012	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5638342	1212968	21.51	1212960	8	100
GRAND TOTAL		19363595	7118746	36.76	7118738	8	100.00	0.00

6. To authorize the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year 2019-20.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	12881241	12881188	100	12881188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12881241	12881188	100	12881188	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	844012	0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5638342	1212968	21.51	1212960	8	100	0
GRAND TOTAL		19363595	14094156	72.79	14094148	8	100.00	0.00

7. To approve under Regulation 17(6)(e) of SEBI (LODR) Regulation, 2015, the remuneration payable to Sh. Rajiv Gupta (DIN: 00022964), Smt. Arti Gupta (DIN: 00023237) and Sh. Arun Mitter (DIN: 00022941) Promoter Executive Directors

Special Resolution

Promoter and Promoter Group	E-Voting	12881241	9359845	72.66	9359845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12881241	9359845	72.66	9359845	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	844012	0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5638342	1212968	21.51	1212960	8	100	0
GRAND TOTAL		19363595	10572813	54.60	10572805	8	100.00	0.00

8. Re-appointment of Sh. Bharat Kumar (DIN:01090141) Non Executive Independent Director.

Special Resolution

Special Resolution								
Promoter and Promoter Group	E-Voting	12881241	12881188	100	12881188	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	12881241	12881188	100	12881188	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	844012	0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5638342	1212968	21.51	1212960	8	100	0
GRAND TOTAL		19363595	14094156	72.79	14094148	8	100.00	0.00



9. Company's contribution to Bonafide and Charitable Funds, etc

Special Resolution

Special Resolution								
Promoter and Promoter Group	E-Voting	12881241	12881188	100	12881188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12881241	12881188	100	12881188	0	100
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844012	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5638342	1212968	21.51	1212960	8	100
GRAND TOTAL		19363595	14094156	72.79	14094148	8	100.00	0.00

10. Related Party Transaction

Special Resolution

Special Resolution									
Promoter and Promoter Group	E-Voting	12881241	2384435	18.51	2384435	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		2384435	18.51	2384435	0	100	0	
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		844012	0	0	0	0	0	
Public-Others	E-Voting	5638342	1188163	21.07	1188155	8	100	0	
	Poll		24805	0.44	24805	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		5638342	21.51	1212960	8	100	0	
GRAND TOTAL			19363595	3597403	18.58	3597395	8	100.00	0.00

11. Ratification of Cost Auditors' Remuneration

Special Resolution

Special Resolution								
Promoter and Promoter Group	E-Voting	12881241	12881188	100	12881188	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	12881241	12881188	100	12881188	0	100	0
Public – Institutional holders	E-Voting	844012	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	844012	0	0	0	0	0	0
Public-Others	E-Voting	5638342	1188163	21.07	1188150	13	100	0
	Poll		24805	0.44	24805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5638342	1212968	21.51	1212955	13	100	0
GRAND TOTAL		19363595	14094156	72.79	14094143	13	100.00	0.00

