NEOGEN CHEMICALS LTD.

September 30, 2020

~~BSE Limited~~ ~~Department of Corporate Services~~ ~~Floor 25, Phiroze Jeejeebhoy Towers,~~ ~~Dalal Street,~~ ~~Mumbai 400 001~~ **Scrip Code No: 542665**	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: NEOGEN**

Dear Sir/ Madam,

Sub.: Disclosure of Voting Results of the 31st Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Submission of Scrutinizers Report.

We wish to inform you that the 31st AGM of the Company was held on Monday, 28th September 2020 at 5:00 p.m. through video conferencing / Other Audio Video Means (VC/ OVAM), to transact the businesses as stated in the notice convening the 31st AGM dated August 8, 2020 and it was concluded at 5.33 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of Listing Regulations, the Company had extended the remote e-voting and e-voting during the AGM facility to the members of the Company, to cast their votes electronically on the resolutions mentioned in the notice of 31st AGM and the facility for participation in the AGM through VC / OAVM through Link Intime India Private Limited. The e-voting period commenced on Friday, September 25, 2020 at 09:00 a.m. and ended on Sunday, September 27, 2020 at 05:00 p.m. (both days inclusive). The facility of e-voting during the AGM was made available for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande, Practicing Company Secretary, for the resolutions passed through remote E-voting and E-voting during the AGM and the Voting Results as required under regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 31st AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at www.neogenchem.com and e-voting agency's website at https://instavote.linkintime.co.in

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
FOR NEOGEN CHEMICALS LIMITED

UNNATI RAJESH KANANI
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Date: 2020.09.30 11:22:07 +05'30'

Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Encl - As above

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

September 29, 2020

To
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg.,
Opp. Cadbury Co, Eastern Express Highway,
Pokhran Road No.2, Khopat, Thane 400601

Kind Attn: Mr. Haridas Kanani - Chairman
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting through electronic mode during the 31st Annual General Meeting

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and voting through electronic mode at the 31st Annual General Meeting (AGM) [conducted as per the General circular no 14, 17 and 20 / 2020 issued by the Ministry of Corporate Affairs] in respect of the following resolutions contained in the Notice of Thirty First AGM held on September, 28 2020 at 5.00 p.m. through Video Conferencing/ Other Audio Visual Means:

ORDINARY BUSINESS:

1. To consider and adopt the:

   a. Audited Standalone Financial Statements for the financial year ended March 31, 2020 together with Reports of Directors' & Auditors' thereon; and

   b. Audited Consolidated Financial Statements for the financial year ended March 31, 2020 together with Report of Auditors' thereon.

2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2020.

3. To appoint a Director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

4. Ratification of remuneration payable to Cost Auditor

DVD & Associates Company Secretaries FCS:6098 CP:0515

5. Increasing the borrowing powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 25,000 lakhs.

6. Creation of security on the properties of the Company, both present and future, in favour of lenders

I now enclose the following:

a. My report to the Chairman of the Company on the result of the e-voting process (including remote e-voting and voting through electronic mode at AGM)

b. The register showing the particulars of the Voting through electronic mode at the AGM, and the remote e-votes registered on the Link Intime India Private Limited e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates Company Secretaries FCS:6099 CP:6515

DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515

Scrutinizer appointed for the Voting process

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

Report of Scrutinizer on E-Voting and ballot Process
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR") and General Circular Number 14 / 2020, 17 /2020 and 20 / 2020]

To,
The Chairman
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg.,
Opp. Cadbury Co, Eastern Express Highway,
Pokhran Road No.2, Khopat, Thane 400601

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode at the AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

I, Devendra V. Deshpande, Company Secretary in Whole Time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 8, 2020, pursuant to provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules , 2014 and General Circular Number 14 / 2020, 17 /2020 and 20 / 2020 as issued by MCA ("the circulars"), for the purpose of scrutinizing and conducting the remote e- voting process and voting through electronic mode at the thirty first Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as set out in the notice convening the Thirty First Annual General Meeting ('AGM') held on Monday, September 28, 2020 at 5.00 p.m. and reproduced herein below.

ORDINARY BUSINESS:

1. To consider and adopt:

    a. Audited Standalone Financial Statements for the financial year ended March 31, 2020 together with Reports of Directors' & Auditors' thereon; and

    b. Audited Consolidated Financial Statements for the financial year ended March 31, 2020 together with Report of Auditors' thereon.

DVD & Associates FCS:6099 CP:6515 Company Secretaries

2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2020.

3. To appoint a Director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of remuneration payable to Cost Auditor.

5. Increasing the borrowing powers under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 25,000 lakhs.

6. Creation of security on the properties of the Company, both present and future, in favour of lenders.

The notice of 31st Annual General Meeting (AGM) dated August 08, 2020 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the AGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company and DP and was dispatched/ sent by permitted mode(s) to the members whose email ids were not registered with Company or Depository Participant or RTA.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through electronic means during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company had fixed Friday, September 18, 2020 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the AGM.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by Link Intime India Private limited.

3. The remote e-voting period commenced on Friday September 25, 2020 at 9:00 a.m and ended on Sunday, September 27, 2020 at 5:00 p.m. (both days inclusive).

DVD & Associates Company Secretaries FCS:6099 CP:6515

4. The e-voting facility during the AGM commenced on Monday, September 28, 2020 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.

5. After the end of 30 minutes from the time of conclusion of AGM i.e. 5.33 p.m. on September 28, 2020 and closure of e-voting facility during the AGM, I have unblocked and downloaded the electronic votes (including the votes casted through re-mote e-voting and through electronic means during the AGM) from the e-voting website of Link Intime India Private Limited, in the presence of two witnesses not in the employment of the Company.

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in/)

7. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.

8. The particulars of votes casted through remote e-voting and voting through electronic mode at the venue of AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

9. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	No. of the Members Voted		Total Number of Valid Votes Cast	Valid Votes in Favour (In Nos.)	Valid Votes in Favour (In %)	Valid Votes Casted Against (In Nos.)	Valid Votes Casted Against (In %)
			Remote E-voting	During the AGM					
1	To consider and adopt: a. Audited Standalone Financial Statements for the financial year ended March 31, 2020 together with Reports of Directors' & Auditors' thereon; and b. Audited Consolidated Financial Statements for the financial year ended March 31, 2020 together with Report of Auditors' thereon.	Ordinary	89	1	20556427	20556427	100	0	0

DVD & Associates Company Secretaries FCS:6099 CP:6515

2	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2020.	Ordinary	89	1	20556427	20556427	100	0	0
3	To appoint a Director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	89	1	20556427	20556427	100	0	0
4	Ratification of remuneration payable to Cost Auditor	Ordinary	89	1	20556427	20556427	100	0	0
5	Increasing the borrowing powers under Section 180(1)(C) of the Companies Act, 2013 up to Rs. 25,000 lakhs.	Special	89	1	20556427	20556427	100	0	0
6	Creation of security on the properties of the Company, both present and future, in favour of lenders.	Special	89	1	20556427	20556377	99.9998*	50	0.0002 *

* Rounded off upto 4 decimals

There were no votes cast which could be accounted as invalid.

10. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company.

DVD & Associates
FCS:6699
CP:6515
Company Secretaries

Result:

All the resolutions bearing number 1 to 6 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions or Special Resolution as the case may be.

The Chairman of the said Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates Company Secretaries FCS:6099 CP:6515

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515

Scrutinizer appointed for the Voting process
Date: September 29, 2020
Place: Pune

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	05:00 PM
End time of the meeting	05:33 PM

UNNATI RAJESH KANANI Digitally signed by UNNATI RAJESH KANANI Date: 2020.09.30 11:22:28 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	08-08-2020
Date of Issuance of Report to the company	29-09-2020

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Voting results	
Record date	18-09-2020
Total number of shareholders on record date	13994
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	8
b) Public	42
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the a. Audited Standalone Financial Statements for the financial year ended 31st March, 2020 together with Reports of Directors' & Auditors' thereon; and b. Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with Report of 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	15008862	15008862	100	15008862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008862	15008862	100	15008862	0	100	0
Public-Institutions	E-Voting	4662717	4662717	100	4662717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4662717	4662717	100	4662717	0	100	0
Public-Non Institutions	E-Voting	884848	884848	100	884848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	884848	884848	100	884848	0	100	0
Total		20556427	20556427	100	20556427	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares of the Company for the financial year ended 31st March, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15008862	15008862	100	15008862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008862	15008862	100	15008862	0	100	0
Public- Institutions	E-Voting	4662717	4662717	100	4662717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4662717	4662717	100	4662717	0	100	0
Public- Non Institutions	E-Voting	884848	884848	100	884848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	884848	884848	100	884848	0	100	0
	Total	20556427	20556427	100	20556427	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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Resolution(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 Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself 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	15008862	15008862	100	15008862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008862	15008862	100	15008862	0	100	0
Public- Institutions	E-Voting	4662717	4662717	100	4662717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4662717	4662717	100	4662717	0	100	0
Public- Non Institutions	E-Voting	884848	884848	100	884848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	884848	884848	100	884848	0	100	0
	Total	20556427	20556427	100	20556427	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR				
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	15008862	15008862	100	15008862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008862	15008862	100	15008862	0	100	0
Public- Institutions	E-Voting	4662717	4662717	100	4662717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4662717	4662717	100	4662717	0	100	0
Public- Non Institutions	E-Voting	884848	884848	100	884848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	884848	884848	100	884848	0	100	0

Total	20556427	20556427	100	20556427	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE BORROWING POWERS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 UP TO Rs. 25,000 lakhs				
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	15008862	15008862	100	15008862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008862	15008862	100	15008862	0	100	0
Public- Institutions	E-Voting	4662717	4662717	100	4662717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4662717	4662717	100	4662717	0	100	0
Public- Non Institutions	E-Voting	884848	884848	100	884848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	884848	884848	100	884848	0	100	0
	Total	20556427	20556427	100	20556427	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS				
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	15008862	15008862	100	15008862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008862	15008862	100	15008862	0	100	0
Public- Institutions	E-Voting	4662717	4662717	100	4662717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4662717	4662717	100	4662717	0	100	0
Public- Non Institutions	E-Voting	884848	884848	100	884798	50	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	884848	884848	100	884798	50	99.9943	0.0057
	Total	20556427	20556427	100	20556377	50	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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