



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing
SIL/CS/390
2024

Tuesday, the 19th November,

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block -G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051,
Maharashtra, India.

Reference: Symbol: SHRADHA
INE715Y01023

ISIN No:

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Disclosure of Voting Results of the Extra Ordinary General Meeting held on Tuesday, 19th November, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir(s),

This is with reference to our letter Ref. No. No. SIL/CS/39 Dated: Tuesday, the 19th November, 2024 regarding outcome of the Extra Ordinary General Meeting [EGM] of the members of the Company held on Tuesday, 19th November, 2024, at 01.00 PM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairman & Managing Director of the Company based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Tuesday, 19th November, 2024, at 01.00 PM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Tuesday, 19th November, 2024, at 01.00 PM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the Extra Ordinary General Meeting of the



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Shareholders (Members) of the Company held on Tuesday, 19th November, 2024, at 01.00 PM is also duly posted or placed on the Company's Website www.shradhainfra.in and also, to Central Depository Services (India) Limited (CDSL) the agency appointed for providing platform for e-voting process. You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM NO. A38910)





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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE (02/ 2024-25) EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED ("COMPANY") HELD ON TUESDAY, THE 19TH NOVEMBER, 2024 AT 01:00 P.M. (13:00 HRS) THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutinizer's Report submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai ("the **Scrutinizer**"), appointed by the Board of Directors, at their Meeting No 3 of FY 2024-2025 held on Saturday, the 26th October, 2024, for conducting remote e-voting as well as e-voting at the (02/ 2024-25) Extra-Ordinary General Meeting (EGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the (02/ 2024-25) Extra-Ordinary General Meeting (EGM) held on Tuesday, the 19th November, 2024 through Video Conference (VC) / Other Audio- Visual Means (**OAVM**) as follows:-

Description of the Meeting	(02/ 2024-25) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Tuesday, 19 th November, 2024 at 01:00 P. M.
Deemed Venue of the Meeting	"Registered Office of the Company situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001, Maharashtra, India.
Cut off (Record) Date	12 th November, 2024
Total number of shareholders on record date :	5199
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the EGM	48
Promoters and Promoter Group (Folio's):	10
Public (Folio's):	38
Total Number of Members present in the Meeting through VC / OAVM	37
Promoters and Promoter Group:	6
Public:	31



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VOTING RESULTS OF BUSINESS AGENDA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Subdivision of Existing Equity Share of Face Value of Rs.5/- Each Fully Paid Up Into Equivalent Number of Equity Shares having a Face value of Rs.2/- each Fully Paid Up ("Sub-Division")				
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	15175 872	15175 872	100.0000	15175 872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175 872	15175 872	100.0000	15175 872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	50735 20	29135	0.5743	29133	2	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50735 20	29135	0.5743	29133	2	99.9931	0.0069
Total		20249 392	15205 007	75.0887	15205 005	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The aforesaid resolution placed before the (02/ 2024-25) Extra-Ordinary General Meeting (EGM) of the Members of the Company was passed as an Ordinary Resolution.



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause V of Memorandum of Association (MOA) 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	15175 872	15175 872	100.0000	15175 872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175 872	15175 872	100.0000	15175 872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	50735 20	29135	0.5743	29133	2	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50735 20	29135	0.5743	29133	2	99.9931	0.0069
Total		20249 392	15205 007	75.0887	15205 005	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The aforesaid resolution placed before the (02/ 2024-25) Extra-Ordinary General Meeting (EGM) of the Members of the Company was passed as a Special Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, is



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attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.

For **SHRADHA INFRAPROJECTS LIMITED**

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | Email id: csriddhita17@gmail.com

Date: 20th November, 2024

To,

The Chairman of (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Tuesday, the 19th day of November 2024 at 01:00 PM [13:00 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (2/2024-25) Extra-Ordinary General Meeting (EGM)], in respect of the (2/2024-25) Extra-Ordinary General Meeting (EGM) of Shradha Infraprojects Limited ("the Company") held on Tuesday, the 19th day of November 2024 at 01:00 PM [13:00 Hours] through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Shradha Infraprojects Limited ("the Company") for the purpose of scrutinizing the remote e-voting process at (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company to be held on Tuesday, the 19th day of November 2024 at 01:00 PM [13:00 Hours] through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015





[as amended], ("**SEBI (LODR) Listing Regulations**"), Circulars dated April 8, 2020 and April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular dated September 25, 2023 and circular No. 09/2024 dated September 19, 2024 and Circular No .SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 and May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as "SEBI Circulars") issued by the Securities Exchange Board of India ("SEBI") and all other relevant circulars issued from time to time, on all the Ordinary / Special Resolution/s placed before the (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No.3 of FY 2024-2025 held on Saturday, the 26th October, 2024 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Tuesday, the 12th day of November 2024 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of "(2/2024-25) Extra-Ordinary General Meeting (EGM)", to be held on Tuesday, the 19th day of November 2024 through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CSDL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], on all the Ordinary / Special Resolution/s contained in the Notice of the (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Company.

My responsibility as a Scrutinizer for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], process is restricted to make a Scrutinizer's Consolidated Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Ordinary/Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CSDL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (EGM) facilities, engaged by the Company.





The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 25th October, 2024 is 5186, to whom the Company was required to send the (2/2024-25) Extra-Ordinary General Meeting (EGM) Notice of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the EGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], the (2/2024-25) Extra-Ordinary General Meeting (EGM) Notice of the Company and other relevant document/s, in respect of all the Ordinary /Special Resolution/s contained in the EGM Notice of the Company, was sent only through electronic Means (e-Mail) on Monday, the 28th day of October 2024 to 4847 [after eliminating 81 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also published a Notice of (2/2024-25) Extra-Ordinary General Meeting (EGM on Tuesday, 29th October, 2024 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the EGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Saturday the 16th day of November 2024 and ended at 05:00 PM [17:00 Hours] on Monday, the 18th day of November 2024. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting, to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Tuesday, the 12th day of November 2024, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.





Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting, were unblocked, in the presence of Two (2) Witnesses namely Mrs. Archana Nandanwar and Mr. Rupesh Gajbe, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 5199 [Five Thousand One Hundred & Ninty Nine], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. On Tuesday, the 12th November, 2024, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary/ Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], in respect of (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Company, accordingly.

Signed and Issued on Wednesday 20th November, 2024 at Mumbai



CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054F002341372
PEER REVIEW CERTIFICATE NO: 1838/2022



CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 & 2 is passed with Requisite Majority.

//Certified True Copy//

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)



SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI Mem. No. A38910

Signed and Issued on Wednesday 20th November, 2024 at Nagpur

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the (2/2024-25) Extra-Ordinary General Meeting (EGM) of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		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		15175872	100.0000	15175872	0	100.0000	0.0000
	Poll	15175872	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175872	15175872	100.0000	15175872	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		29135	0.5743	29133	2	99.9931	0.0069
	Poll	5073520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5073520	29135	0.5743	29133	2	99.9931	0.0069
Total		20249392	15205007	75.0887	15205005	2	100.0000	0.0000



CS RIDDHITA AGRAWAL

PRACTICING COMPANY SECRETARY

(A Peer Reviewed Unit)

Yes

Whether resolution is Pass or Not.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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	15175872	15175872	100.0000	15175872	0	100.0000	0.0000
	Poll	15175872	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	15175872	15175872	100.0000	15175872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	29135	29135	0.5743	29133	2	99.9931	0.0069
	Poll	5073520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	5073520	29135	0.5743	29133	2	99.9931	0.0069



**CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)**

Total	20249392	15205007	75.0887	15205005	2	100.0000	0.0000
Whether resolution is Pass or Not.							
Yes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

