भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.

(भारत सरकार का एक उपक्रम)
(A Government of India Undertaking)

CIN: L74899DL1965GOI004363
Website: www.theashokgroup.com

तारीख
Date **05.09.2018**

निर्देश
Reference **SEC: COORD:**

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **Scrip Symbol - ITDC (EQ)**	Manager, *Department of Corporate Services BSE Limited, Mumbai* Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 **Scrip code : 532189**

Sub: Annual Report of India Tourism Development Corporation Limited for the Financial Year 2017-18.

Dear Sir(s),

Attached herewith, please find a soft copy of Annual Report for the financial year 2017-18 comprising Notice of AGM, Board's Report, Corporate Governance Report, Auditors Report and Audited Financial Statements (Standalone and Consolidated). Also please find a copy of Attendance slip & E-Voting instructions.

Thanking you,

For India Tourism Development Corporation Limited

VK Jain
(Company Secretary)

Saraswati REGD.

MINUTES OF THE 53rd ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA TOURISM DEVELOPMENT CORPORATION LIMITED HELD ON FRIDAY, THE 28TH DAY OF SEPTEMBER, 2018 AT 1100 HOURS AT HOTEL ASHOK, CHANKYAPURI, NEW DELHI – 110 021

Present

(1)	Smt Ravneet Kaur	Chairperson & Managing Director
(2)	Shri Piyush Tiwari	Director (C&M)
(3)	Shri Pradip Kumar Das	Director (Finance) & CFO
(4)	Smt. Meenakshi Sharma	Govt. Nominee Director
(5)	Shri Ajay Swarup	Independent Director
(6)	Shri K. Padmakumar	Independent Director
(7)	Dr. Kamla Singh	Independent Director
(8)	Shri Suman Billa	Representative of the Ministry of Tourism, President of India
(9)	Smt Anshu Gupta	Representative of Statutory Auditors
(10)	Shri Rajesh K. Jha	Representative of Secretarial Auditors
(11)	Shri P.C. Jain	Scrutinizer
(12)	Shri V. K. Jain	Company Secretary

And

One Hundred and three Members in person/through proxy as per Attendance Slips and Attendance marked on the computer system by representatives of M/s Karvy Computershare Pvt. Ltd., RTA.

2 Company Secretary welcomed the Members and the Board of Directors.

3 Company Secretary confirmed the presence of requisite Quorum for the meeting and the presence of Directors. Leave of absence was requested for following Directors :

1.	Shri Shambhu Singh	Govt. Nominee Director
2.	Shri Karshanbhai Patel	Independent Director
3.	Dr. Parag M. Sheth	Independent Director

CHAIRMAN'S INITIALS

Company Secretary confirmed the presence of the Chairman of the Audit Committee, the Chairman of the Nomination & Remuneration Committee, Representative of the Statutory Auditor, Secretarial Auditors and presence of the Scrutinizer.

4 Company Secretary stated that the Statutory Registers, Proxy Register & the Annual Report were available during the meeting for inspection of the Members.

5 Company Secretary requested Chairperson to address the members.

6 Chairperson addressed the Members and other participants. In her speech, she highlighted the financial & operational performance of the Company.

7 Company Secretary stated that pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company had provided Remote electronic voting facility to its members whose name is registered as on the cut-off date i.e. 21st September, 2018 to exercise their right to vote in respect of all items proposed to be transacted at the Annual General Meeting from September 25, 2018 (9.00 A.M. IST) to September 27, 2018 (5.00 P.M. IST). The voting rights of the shareholders were in proportion to the paid- up share capital of the Company as on the cut-off date which was September 21, 2018.

8 Company Secretary stated that the members who could not exercise their vote through Remote e-voting have been provided the facility to vote physically at the Annual General Meeting by way of polling. The ballot papers were provided to all the members. He stated that those shareholders, who had cast their vote through electronic process, cannot vote again at the Meeting and if they vote, the voting done through electronic process shall only be considered.

9 The Chairperson stated that Shri P.C. Jain, Practising Company Secretary has been appointed as a Scrutinizer by the ITDC Board to scrutinize the e-voting process as well as physical voting.

10 With the consent of the members present, the Notice convening the Fifty-third Annual General Meeting of the ITDC together with the Board's Report, Corporate Governance Report and Financial Statements were taken as read.

11 Company Secretary read the observations from the Statutory Auditors' Report, Secretarial Auditors' Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2017-18.

12 Company Secretary read the items of the Ordinary and Special Business to be transacted at the 53rd Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through ballot process:-

HAIRMAN'S INITIALS

Saraswati REGD.

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Standalone Financial Statements for the FY 2017-18, Report of Board of Directors, Auditors, and C&AG thereon.	Ordinary
2.	Adoption of Consolidated Financial Statements for the FY 2017-18 Report of Auditors, and C&AG thereon.	Ordinary
3.	Declaration of Dividend @ Rs. 1.85 per share	Ordinary
4.	Appointment of Director in place of Shri Piyush Tiwari, who retires by rotation.	Ordinary
5.	Appointment of Director in place of Shri Pradip K. Das, who retires by rotation	Ordinary
SPECIAL BUSINESS		
6.	Approval of the appointment of Dr. Paragbhai Manoranjanbhai Sheth as Independent Director	Ordinary
7.	Approval of the appointment of Shri K. Padmakumar as Independent Director	Ordinary
8.	Approval of the appointment of Dr. Kamla Singh as Independent Director	Ordinary

13 The Company Secretary explained the objectives and implications of each of the above resolutions. The Resolutions were thereafter put to vote through ballot process.

14 The Chairperson interacted with the shareholders and responded to the queries /comments of the shareholders on the items of business and operations of the Company.

15 Shareholders were informed that the ballot box was open for polling from 11 a.m. to 12 a.m.

16 Sharing the manner in which the results would be compiled, the Chairperson stated that the result of voting on each resolution shall be determined by adding the votes of the Poll in favour or against a resolution with the electronic votes in favour or against the same resolution.

17 The Chairperson stated that since the verification of the ballot papers and the counting of the votes would take some time, the combined result of the poll and electronic voting would be put up on the website of the company at www.theashokgroup.com, on the website of Registrar and Transfer Agent at the URL https://evoting.karvy.com and on the website of the BSE and NSE within the stipulated time.

18 After the voting completed, Chairperson announced the formal closure of the 53rd Annual General Meeting of the Company.

CHAIRMAN'S INITIALS

19 Shri Piyush Tiwari, Director (Commercial & Marketing) thanked the Chair, the dignitaries on the dais, the shareholders, Board Members, auditors and employees of the company. He invited all the participants for lunch.

20 On the basis of the report of the e-voting dated 28.09.2018, the Consolidated Report of the Scrutinizer for the electronic voting and the poll dated 28.09.2018, the Poll report as per Regulation 44 of SEBI (LODR) Regulations, 2015 which has been made part of the Minutes of the Annual General Meeting as per **Annexure-I**, the Chairperson announced the results of the voting on 29.09.2018 that all the resolutions *for the Ordinary and Special Businesses as set out in Item No. 1 to 8 in the Notice of* the 53rd Annual General Meeting of the Company have been duly passed by the requisite majority.

21 The resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 8 *in the Notice of the 53rd Annual General Meeting, duly approved by the* Members with requisite majority, are recorded hereunder as a part of the proceedings of the 53rd Annual General Meeting of the Members held on 28.09.2018:

Ordinary Business

Item no. 1: Adoption of the Standalone Financial Statements as at 31st March, 2018 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.

"**RESOLVED THAT** the Audited Standalone Financial Statements as at 31st March, 2018 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon be and are hereby received, considered, approved and adopted."

Item no. 2: Adoption of the Consolidated Financial Statements as at 31st March, 2018 and report of Auditors and Comptroller and Auditor General of India thereon.

"**RESOLVED THAT** the Audited Consolidated Financial Statements as at 31st March, 2018 and report of Auditors and Comptroller and Auditor General of India thereon be and are hereby received, considered, approved and adopted."

Item No. 3: Declaration of Dividend

"**RESOLVED THAT** the Dividend of Rs. 1.85 per equity share for each shareholder amounting to Rs. 15,86,73,390/- be and is hereby declared."

Item No. 4: Appointment of Shri Piyush Tiwari (DIN NO. 07194427), Director who retires by rotation.

"**RESOLVED THAT** Shri Piyush Tiwari, Director – India Tourism Development Corporation Limited who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed."

CHAIRMAN'S INITIALS

Saraswati REGD.

Item No. 5: Appointment of Shri Pradip Kumar Das (DIN No. 07448576), Director who retires by rotation

"**RESOLVED THAT** Shri Pradip Kumar Das, Director – India Tourism Development Corporation Limited who retires by rotation pursuant to Article 61 of the Articles of Association, be and is hereby appointed."

Special Business

Item No. 6: Approval of appointment of Dr. Paragbhai Manoranjanbhai Sheth as Independent Director

"RESOLVED THAT pursuant to the sub-section (2) of Section IV of Schedule IV to the Companies Act, 2013 read with section 149(7) of the Companies Act, 2013, approval be and is hereby accorded to the appointment of Dr. Paragbhai Manoranjanbhai Sheth, DIN No. 08195292, MD (Radiologist) as Independent Director in the Company w.e.f. 30/07/2018."

Item No. 7: Approval of appointment of Shri K. Padmakumar as Independent Director

"RESOLVED THAT pursuant to the sub-section (2) of Section IV of Schedule IV to the Companies Act, 2013 read with section 149(7) of the Companies Act, 2013, approval be and is hereby accorded to the appointment of Shri K. Padmakumar, DIN No. 06836223, Politician & Social Worker as Independent Director in the Company w.e.f. 30/07/2018."

Item No. 6: Approval of appointment of Dr. Kamla Singh as Independent Director

"RESOLVED THAT pursuant to the sub-section (2) of Section IV of Schedule IV to the Companies Act, 2013 read with section 149(7) of the Companies Act, 2013, approval be and is hereby accorded to the appointment of Dr. Kamla Singh, DIN No. 08205907, Politician & Social Worker as Independent Director in the Company w.e.f. 30/07/2018."

22 All the above resolutions, which were put to vote, were passed with requisite majority.

23 Meeting ended at 1215 hours.

CHAIRPERSON

Date: 09.10.2018
Place: New Delhi

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

MINUTE BOOK

	INDIA TOURISM DEVELOPMENT CORPORATION LTD
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	7624
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	103
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY BUSINESS (Ordinary resolution) - Adoption of Standalone Financial Statements as at 31st March 2018 together with the Report of the Auditors, CAG and the Board's Report thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	966	22	97.7732	2.2267
	Poll		174	0.0022	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1140	22	98.1067	1.8933
	Total	85769400	77769272	90.6725	77769250	22	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY BUSINESS (Ordinary resolution) - Adoption of Consolidated Financial Statement and report of auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	966	22	97.7732	2.2267
	Poll		174	0.0022	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1140	22	98.1067	1.8933
	Total	85769400	77769272	90.6725	77769250	22	100.0000	0.0000

ANNEXURE I

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY BUSINESS (Ordinary resolution) - Declaration of Dividend @Rs.1.85 per share on the equity share capital							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	988	0	100.0000	0.0000
	Poll		174	0.0022	174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1162	0	100.0000	0.0000
	Total	85769400	77769272	90.6725	77769272	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY BUSINESS (Ordinary resolution) - Re-appointment of Shri Piyush Tiwari, Director who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	966	22	97.7732	2.2267
	Poll		174	0.0022	74	100	42.5287	57.4712
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1040	122	89.5009	10.4991
	Total	85769400	77769272	90.6725	77769150	122	99.9998	0.0002

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY BUSINESS (Ordinary resolution) - Re-appointment of Shri Pradip Kumar Das, Director who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	916	72	92.7125	7.2874
	Poll		174	0.0022	74	100	42.5287	57.4712
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	990	172	85.1979	14.8021
	Total	85769400	77769272	90.6725	77769100	172	99.9998	0.0002

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS (Ordinary resolution) - Approval of appointment of Dr. Paragbhai Manoranjanbhai Sheth as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	966	22	97.7732	2.2267
	Poll		174	0.0022	74	100	42.5287	57.4712
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	1040	122	89.5009	10.4991
	Total	85769400	77769272	90.6725	77769150	122	99.9998	0.0002

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS (Ordinary resolution) - Approval of appointment of Shri K. Padmakumar as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	916	72	92.7125	7.2874
	Poll		174	0.0022	74	100	42.5287	57.4712
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	990	172	85.1979	14.8021
	Total	85769400	77769272	90.6725	77769100	172	99.9998	0.0002

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS (Ordinary resolution) - Approval of appointment of Dr. Kamla Singh as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74641681	0	0.0000	00	0	0.0000	0.0000
	Poll		74641681	100.0000	74641681	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74641681	100	74641681	0	100.0000	0.0000
Public- Institutions	E-Voting	3144991	3126429	99.4098	3126429	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3126429	99.4098	3126429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7982728	988	0.0124	916	72	92.7125	7.2874
	Poll		174	0.0022	74	100	42.5287	57.4712
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1162	0.0146	990	172	85.1979	14.8021
	Total	85769400	77769272	90.6725	77769100	172	99.9998	0.0002

CHAIRMAN'S INITIALS

MINUTE BOOK