Camlin KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road
MIDC, Andheri (East), Mumbai – 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91-22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN : L24223MH1946PLC005434

18th July, 2014

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street,Fort,
MUMBAI-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub : Result of e-voting/Poll for AGM held on 17th July, 2014.

This is to intimate that the company has obtained approval of the shareholders with requisite majority on the following resolutions passed on 17th July, 2014 by way of e-voting and poll pursuant to section 108 and rules 20 (3)(xi) & section 109 & rule 21 (2) of the Companies Act, 2013 & Companies (Management and Administration) Rules, 2014 .

The Company had appointed J.H.Ranade & Associates Practicing Company Secretary as scrutinizer for conducting e-voting and poll process who has submitted the following results.

Item No. 1: Ordinary Resolution

To receive consider and adopt the audited Profit and Loss Account for the year ended 31st March, 2014 and Balance Sheet of the Company as at that date and the Report of the Directors' and Auditors' thereon.

Clause 35B (Physical and e-Voting)								
Resolution 1								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.0	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	**97**	**100303806**	**79012441**	**78.77**	**79010441**	**2000**	**99.997**	**0.002**

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Item No. 2 : Ordinary Resolution

To appoint Mr. Takeo Iguchi (DIN 03599826) as a 'Director':

Clause 35B (Physical and e-Voting)								
Resolution 2								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	**97**	**100303806**	**79012441**	**78.77**	**79010441**	**2000**	**99.997**	**0.0025**

Item No. 3 :Ordinary Resolution

To re-appoint the Auditors:

Clause 35B (Physical and e-Voting)								
Resolution 3								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.67	0.328
Total	**97**	**100303806**	**79012441**	**78.77**	**79010441**	**2000**	**99.99**	**0.002**



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Item No. 4 : Ordinary Resolution

To appoint Mr. Ramanathan Sriram (DIN 00065069) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019:

Clause 35B (Physical and e-Voting)								
Resolution 4								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	605959	2993	99.505	0.4915
Total	**97**	**100303806**	**79012441**	**78.77**	**79009448**	**2993**	**99.996**	**0.0037**

Item No. 5 : Ordinary Resolution

To appoint Mr. Shishir B. Desai (DIN 01453410) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019:

Clause 35B (Physical and e-Voting)								
Resolution 5								
Promoter /Public	**Total Ballot Forms**	**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	23	75217004	75074950	99.81	75074950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	608844	2.78	606844	2000	99.671	0.328
Total	**95**	**100303806**	**78936333**	**78.69**	**78934333**	**2000**	**99.997**	**0.0025**



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Item No. 6 : Ordinary Resolution

To appoint Mr. Hisamaro Garugu (DIN 00579089) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019.

Clause 35B (Physical and e-Voting)								
Resolution 6								
Promoter /Public	Total Ballot Forms	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	23	75217004	75074950	99.81	75074950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606949	2003	99.671	0.3289
Total	**96**	**100303806**	**78936441**	**78.69**	**78934438**	**2003**	**99.997**	**0.0025**

Item No. 7: Ordinary resolution

To appoint Mr. Devendra Kumar Arora (DIN 05160734) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019.

Clause 35B (Physical and e-Voting)								
Resolution 7								
Promoter /Public	Total Ballot Forms	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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	605959	2993	99.508	0.491
Total	**97**	**100303806**	**79012441**	**78.77**	**79009448**	**2993**	**99.996**	**0.0037**

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Item No. 8 : Ordinary Resolution

To appoint Mr. Venkataraman Sriram (DIN 06790179) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019.

Clause 35B (Physical and e-Voting)									
Resolution 8									
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	608702	2.78	606699	2003	99.670	0.329
Total	**96**	**100303806**	**79012191**	**78.77**	**79010188**	**2003**	**99.997**	**0.002**

Item No. 9 : Ordinary Resolution

To appoint Mr. Noruyuki Watanabe (DIN 06391818) as an Independent Director to hold office for five (5) consecutive years for term upto 31st March, 2019:

Clause 35B (Physical and e-Voting)									
Resolution 9									
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.328
Total	**97**	**100303806**	**79012441**	**78.77**	**79010441**	**2000**	**99.997**	**0.002**

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Item No. 10 : Ordinary Resolution

To appoint Mr. Yasushi Inoue (DIN 06838399) as a Director, who is liable to retire by rotation:

Clause 35B (Physical and e-Voting)								
Resolution 10								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606949	2003	99.671	0.3289
Total	**97**	**100303806**	**79012441**	**78.77**	**79010438**	**2003**	**99.997**	**0.0025**

Item No. 11: Special Resolution

Alteration in Article No. 128(d) of the Article of Association of the Company.

Clause 35B (Physical and e-Voting)								
Resolution 11								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	70	21829963	608594	2.78	605604	2990	99.508	0.4912
Total	**95**	**100303806**	**79012083**	**78.77**	**79009093**	**2990**	**99.996**	**0.0037**

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Item No. 12: Ordinary Resolution

To appoint Mr. Takuya Morikawa (DIN 03599830) non-retiring Director to be appointed as a Director whose term of office being liable to retirement by rotation:

Clause 35B (Physical and e-Voting)								
Resolution 12								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606951	2001	99.671	0.3285
Total	**97**	**100303806**	**79012441**	**78.77**	**79010440**	**2001**	**99.997**	**0.0025**

Item No. 13: Ordinary Resolution

To appoint Mr. Nobuchika Doi (DIN 03599835) non-retiring Director to be appointed as a Director whose term of office being liable to retirement by rotation:

Clause 35B (Physical and e-Voting)								
Resolution 13								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	608844	2.78	606844	2000	99.671	0.328
Total	**96**	**100303806**	**79012333**	**78.77**	**79010333**	**2000**	**99.997**	**0.0025**

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Item No. 14: Special Resolution

To appoint Mr. Nobuchika Doi (DIN 03599835) as a Director in wholetime employment designated as Executive Director for the period of three years with revision in remuneration effective from 1st November, 2014.

Clause 35B (Physical and e-Voting)								
Resolution 14								
Promoter /Public	Total Ballot Forms	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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.3284
Total	**97**	**100303806**	**79012441**	**78.77**	**79010441**	**2000**	**99.997**	**0.0023**

Item No. 15 : Special Resolution

To appoint Mr. Takeo Iguchi (DIN 03599826) as a Director in Wholetime employment designated as Executive Director for the period of three years with revision in remuneration effective from 1st November, 2014.

Clause 35B (Physical and e-Voting)								
Resolution 15								
Promoter /Public	Total Ballot Forms	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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	72	21829963	608952	2.78	606952	2000	99.671	0.3284
Total	**97**	**100303806**	**79012441**	**78.77**	**79010441**	**2000**	**99.997**	**0.0025**



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Item No. 16: Special Resolution

To dis-invest in Subsidiary Company namely, Alphakids Learning and Activity Centre Limited (previously known as Camlin Alphakids Limited) by way of sale of equity/preference shares to the Related parties.

Clause 35B (Physical and e-Voting)								
Resolution 16								
Promoter /Public	**Total Ballot Forms**	**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	2	75217004	66704120	88.68	66704120	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	71	21829963	580275	2.65	578275	2000	99.655	0.3446
Total	**74**	**100303806**	**70536934**	**70.32**	**70534934**	**2000**	**99.997**	**0.0028**

Item No. 17: Ordinary Resolution

To ratify and confirm the remuneration of Rs. 1,50,000/- plus service tax as applicable and reimbursement of out of pocket expenses to be paid to M/s. Vinay Mulay & Co., as Cost Accountants for conducting the audit of cost records of the Company for the financial year ending 31st March, 2015.

Clause 35B (Physical and e-Voting)								
Resolution 17								
Promoter /Public	**Total Ballot Forms**	**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	23	75217004	73925520	98.28	73925520	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	70	21829963	608822	2.78	605829	2993	99.508	0.4916
Total	**94**	**100303806**	**77786881**	**77.55**	**77783888**	**2993**	**99.996**	**0.0038**

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Item No. 18: Special Resolution

To Accord consent for mortgaging and/or charging all immovable and movable properties of the Company upto the limit of Rs. 150.00 crores.

Clause 35B (Physical and e-Voting)								
Resolution 18								
Promoter /Public	**Total Ballot Forms**	**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	24	75217004	75150950	99.91	75150950	0	100.00	0.00
Public – Institutional holders	1	3256839	3252539	99.86	3252539	0	100.00	0.00
Public-Others	64	21829963	608428	2.78	605438	2990	99.508	0.491
Total	**89**	**100303806**	**79011917**	**78.77**	**79008927**	**2990**	**99.996**	**0.003**

Kindly bring this to the attention of members and investors.

FOR KOKUYO CAMLIN LIMITED

Ravindra Damle
Vice President (Corporate) &
Company Secretary.

Kokuyo Cam... MU...

Encl: Scrutinizer Report

MR. D. D. DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR
KOKUYO CAMLIN LIMITED
MUMBAI.

The 67th Annual General Meeting of the Equity Share holders of Kokuyo Camlin Limited held on Thursday, the 17th July, 2014 at 11.30 a.m.

Dear Sir,

I, J. H. Ranade, Practising Company Secretary and Proprietor of J. H. Ranade & Associates, have been appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s) at the 67th Annual General Meeting of the Equity Shareholders of Kokuyo Camlin Limited, held on Thursday, the 17th July, 2014, submit poll summary (physical & e-voting) as per attached statement.

J. H. RANADE & ASSOCIATES ★ FCS NO. 4317 C. P. NO. 2520 ★ COMPANY SECRETARIES

Thanking you.

Yours faithfully,

Place : Thane

Date : 17th July, 2014

J. H. Ranade
Proprietor

J. H. Ranade & Associates

Membership No.:- 4317

COP:- 2520

KOKUYO CAMLIN LIMITED

Resolution No. 1 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 2 - Ordinary Resolution

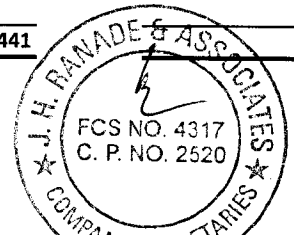
	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 3 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 4 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74362983	99.996	2	2990	0.004		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	93	79009448		4	2993		79012441	1	19999



Resolution No. 5 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	51	74287865	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	**94**	**78934333**		**1**	**2000**		**78936333**	**1**	**19999**

Resolution No. 6 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74287973	99.9973	1	2000	0.0027		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	**93**	**78934438**		**3**	**2003**		**78936441**	**1**	**19999**

Resolution No. 7 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74362983	99.996	2	2990	0.004		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	**93**	**79009448**		**4**	**2993**		**79012441**	**1**	**19999**

Resolution No. 8 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	52	74363723	99.9973	1	2000	0.0027		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	**93**	**79010188**		**3**	**2003**		**79012191**	**1**	**19999**

Resolution No. 9 - Ordinary Resolution

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	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 10 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	41	4646465	99.9999	2	3	0.0001		1	19999
Total	94	79010438		3	2003		79012441	1	19999

Resolution No. 11 - Special Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	50	74362625	99.996	2	2990	0.004		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	93	79009093		2	2990		79012083	1	19999

Resolution No. 12 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	42	4646467	99.9999	1	1	0.0001		1	19999
Total	95	79010440		2	2001		79012441	1	19999

Resolution No. 13 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes

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E-voting		52	74363865	99.9973		1	2000	0.0027		0 0
Physical		43	4646468	100		0	0	0		1 19999
	Total	95	79010333			1	2000		79012333	1 19999

Resolution No. 14 - Special Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 15 - Special Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	53	74363973	99.9973	1	2000	0.0027		0	0
Physical	43	4646468	100	0	0	0		1	19999
Total	96	79010441		1	2000		79012441	1	19999

Resolution No. 16 - Special Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	32	66880466	99.997	1	2000	0.003		16	6616057
Physical	41	3654468	100	0	0	0		1	19999
Total	73	70534934		1	2000		70536934	17	6636056

Resolution No. 17 - Ordinary Resolution

	Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
	No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting	50	73137443	99.9959	2	2990	0.0041		0	0
Physical	40	4646445	99.9999	2	3	0.0001		1	19999
Total	90	77783888		4	2993		77786881	1	19999

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Resolution No. 18 - Special Resolution

		Vote FOR			Vote AGAINST			Total Votes	Invalid Votes	
		No. of members	No. of votes	%	No. of members	No. of votes	%		No. of members	No. of votes
E-voting		51	74362873	99.996	2	2990	0.004		0	0
Physical		36	4646054	100	0	0	0		1	19999
	Total	**87**	**79008927**		**2**	**2990**		**79011917**	**1**	**19999**

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