

NIBL/BSE/NSE/23/2020-21

04<sup>th</sup> August, 2020

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai-400051  
Fax No.:022-26598237/38

BSE Limited  
Listing Department  
Sir P.J. Tower,  
Dalal Street,  
Mumbai-400001  
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL

Sub. : Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is to inform you that the 9th Annual General Meeting ("AGM") of the Company was held today, i.e. Tuesday, 04th August, 2020 at 02.00 p.m. through Video Conferencing by Webcast facility provided to Members and the business(es) mentioned in the Notice dated 16<sup>th</sup> June, 2020 convening the AGM were transacted thereat.

In this regard, please find enclosed the following

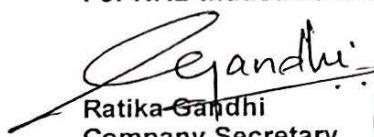
|    |   |
|----|---|
| 1. | Consolidated Report of the Scrutinizer dated 04th August, 2020, on remote e - voting and e-voting system during the AGM |
| 2. | Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations  |

The above results will be available on the website of the Company (<http://www.nrbindustrialbearings.com>).

Kindly, take the above on your record.

Thanking you,

Yours truly,  
For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary



Encl. : as above

**N R B I N D U S T R I A L B E A R I N G S L T D .**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

TEL: 9122 - 2270 4206 FAX: 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AACDN5657L1ZY

CIN : L29253MH2011PLC213963

# SVN & ASSOCIATES

Practicing Company Secretaries

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Add: Room No.21, Plot No. 383, Saurabh CHS, Sector-3, Charkop, Kandivali (W), Mumbai-400067.

E-mail id:sanjog579@gmail.com, Mob. No. 8691857227, Land Line No. 022 28697262.

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## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
**NRB Industrial Bearings Limited**  
15, Dhannur, Sir P. M. Road, Fort  
Mumbai-400 001.

**9<sup>th</sup> (Ninth) Annual General Meeting (AGM) of the Equity Shareholders of NRB Industrial Bearings Limited held on Tuesday, August 04, 2020, at 2:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

I, Sanjog Naravankar, Proprietor of M/s. SVN & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of NRB Industrial Bearings Limited ("the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting system (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI and in respect of the below mentioned resolutions proposed at the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on **Tuesday, August 04, 2020 at 2:00 p.m.** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules and circulars issued by MCA and SEBI made hereunder relating to voting through electronic means (by remote e-voting) and electronic voting system (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 9<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting

(remote e-voting) and by electronic voting system (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics voting system (e-voting) was provided by Central Depository Services Limited ("CDSL").
3. In accordance with the Notice of the 9<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on June 16, 2020, the remote e-voting opened at 10:00 AM on August 01, 2020 and ended on 5:00 PM on August 03, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on July 28, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 9<sup>th</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Ordinary Resolution:**

**Resolution-1:**

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 74                      | 1740182                      | 99.68                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 5555                         | 0.32                                  |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**Resolution-2:**

To appoint a Director in the place of Mr. Devesh Singh Sahney (DIN: 00003956), who retires by rotation and being eligible, has offered himself for re-appointment.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 70                      | 20286                        | 78.50                                 |

**SVN & ASSOCIATES**

(iv) Voted in **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 5557                         | 21.50                                 |

(v) **Invalid** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

*Note: Total 75 members voted for this resolution out of which 73 members voted in favour of the resolution but due to related party, we did not count 3 members vote in the favour of resolution.*

**Special Business:**

**Resolution-3:**

Appointment of Mrs. Aarti Sahney (DIN: 08579914) as a Director of the Company:

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 71                      | 20288                        | 78.50                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 5555                         | 21.5                                  |

(ii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

*Note: Total 75 members voted for this resolution out of which 74 members voted in favour of the resolution but due to related party, we did not count 3 members vote in the favour of resolution.*

**Resolution-4:**

Appointment of Mr. Ashish Chhugani (DIN: 00009654) as an Independent Director for a second term of five years:

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 73                      | 1740180                      | 99.68                                 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 5557                         | 0.32                                  |

(ii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

9. On the basis of the aforesaid results, I report that all the Resolutions as contained in the AGM Notice dated June 16, 2020 have been passed with requisite majority.

**SVN & ASSOCIATES**

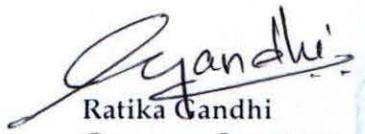
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 9<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For SVN & Associates  
Company Secretaries  
SANJOG V  
NARAVAN  
KAR  
Sanjog Naravankar  
Proprietor  
ACS: A37746, CP: 14125.  
Date: August 04, 2020  
Place: Mumbai

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary  
(ACS: 29732)



| <b>General information about company</b>  |                                 |
|---|---------------------------------|
| Scrip code  | 535458                          |
| NSE Symbol  | NIBL                            |
| MSEI Symbol   |                                 |
| ISIN  | INE047O01014                    |
| Name of the company   | NRB Industrial Bearings Limited |
| Type of meeting   | AGM                             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 04-08-2020                      |
| Start time of the meeting   | 02:00 PM                        |
| End time of the meeting   | 02:30 PM                        |

| <b>Scrutinizer Details</b>                |                  |
|---|------------------|
| Name of the Scrutinizer                   | Sanjog Narvankar |
| Firms Name                                | SVN & Associates |
| Qualification                             | CS               |
| Membership Number                         | A37746           |
| Date of Board Meeting in which appointed  | 16-06-2020       |
| Date of Issuance of Report to the company | 04-08-2020       |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 28-07-2020 |
| Total number of shareholders on record date                                  | 7661       |
| 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  | 3          |
| b) Public  | 72         |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |   |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the 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                      | 17681611           | 1719894   | 9.727                                   | 1719894                  | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 17681611  | 1719894                                 | 9.727                    | 1719894                | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting                      | 320179             | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 320179  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
| Public-Non Institutions  | E-Voting                      | 6228860            | 25843   | 0.4149                                  | 20288                    | 5555                   | 78.5048                              | 21.4952                            |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 6228860   | 25843                                   | 0.4149                   | 20288                  | 5555                                 | 78.5048                            |  |
| Total  |                               |                    | 24230650  | 1745737                                 | 7.2047                   | 1740182                | 5555                                 | 99.6818                            |  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        |                                      | Yes                                |  |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |  |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

| <b>Resolution(2)</b>   |                               |                    |   |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes   |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | To appoint a Director in the place of Mr. Devesh Singh Sahney (DIN: 00003956), who retires by rotation and being eligible, has offered 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                      | 17681611           | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 17681611  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
| Public- Institutions   | E-Voting                      | 320179             | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 320179  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
| Public- Non Institutions   | E-Voting                      | 6228860            | 25843   | 0.4149                                  | 20286                    | 5557                   | 78.4971                              | 21.5029                            |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 6228860   | 25843                                   | 0.4149                   | 20286                  | 5557                                 | 78.4971                            |  |
| Total  |                               |                    | 24230650  | 25843                                   | 0.1067                   | 20286                  | 5557                                 | 78.4971                            |  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          | Yes                    |                                      |                                    |  |
| Disclosure of notes on resolution  |                               |                    |   |   |                          | Textual Information(1) |                                      |                                    |  |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | Total 75 members voted for this resolution out of which 73 members voted in favour of the resolution but due to related party, we did not count 3 members vote in the favour of resolution. |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

| <b>Resolution(3)</b>   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPOINTMENT OF MRS. AARTI SAHNEY (DIN: 08579914) AS A DIRECTOR 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                      | 17681611           | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 17681611           | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 320179             | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 320179             | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6228860            | 25843   | 0.4149                                  | 20288                    | 5555                   | 78.5048                              | 21.4952                            |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 6228860            | 25843   | 0.4149                                  | 20288                    | 5555                   | 78.5048                              | 21.4952                            |
| Total  |                               | 24230650           | 25843   | 0.1067                                  | 20288                    | 5555                   | 78.5048                              | 21.4952                            |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          | Textual Information(1) |                                      |                                    |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | Total 75 members voted for this resolution out of which 74 members voted in favour of the resolution but due to related party, we did not count 3 members vote in the favour of resolution. |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

| <b>Resolution(4)</b>   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPOINTMENT OF MR. ASHISH CHHUGANI (DIN: 00009654) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS |   |                          |                        |                                      |                                    |
| 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                      | 17681611           | 1719894   | 9.727                                   | 1719894                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 17681611  | 1719894                                 | 9.727                    | 1719894                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 320179             | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 320179  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6228860            | 25843   | 0.4149                                  | 20286                    | 5557                   | 78.4971                              | 21.5029                            |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 6228860   | 25843                                   | 0.4149                   | 20286                  | 5557                                 | 78.4971                            |
| Total  |                               | 24230650           | 1745737   | 7.2047                                  | 1740180                  | 5557                   | 99.6817                              | 0.3183                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

