



# BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN :- L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051 Fax : 0091 79 2583, 6052, 2589 2988

E-mail : bodal@bodal.com, rameshpatel@bodal.com

Website : www.bodal.com



Details as per Clause 35A of the Listing Agreement	
Date of the Annual General Meeting (AGM)	: 22nd September, 2014
Book Closure Date	: 13-09-2014 to 22-09-2014
Total Number of Share holders in record date	: 13029
<b>Number of Share holders present in the meeting either in person or through proxy</b>	
1. Promoter and Promoters Group	: 5
2. Public	: 57
3. Authorised representative	: 1
<b>Number of Share holders attended meeting through Video Conferencing</b>	
1. Promoter and Promoters Group	: Not Applicable
2. Public	: Not Applicable

For, Bodal Chemicals Ltd.

  
Company Secretary





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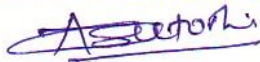
Website : www.bodal.com



## Agenda Wise

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
		(Ordinary/ Special)	(Show of Hands/ Poll/ Postal Ballot/E- Voting)	
1.	a. consideration and adoption of the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
	b. consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2014.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
2.	Re-Appointment of Mr. Ankit S. Patel, Director retiring by rotation	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
3.	Re-Appointment of Statutory Auditors of the Company for the Financial Year 2014-15 and fix remuneration	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
4.	Appointment of Mr. Surendra N. Shah (DIN: 00160401) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
5.	Appointment of Mr. Sunil K. Mehta (DIN: 01736527) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
6.	Appointment of Mr. Bipin R. Patel (DIN: 01186974) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.

For, Bodal Chemicals Ltd.

  
Company Secretary





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7.	Increase of Borrowing Power of Board u/s 180(1)(c) of the Companies Act, 2013, upto Rs.1000 crores.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
8.	Mortgage, Hypothecate and/ or charge all or any of the movable and or immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 upto Rs.1000 crores.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
9.	Revision in the remuneration terms of Mr. Suresh J. Patel (DIN: 00007400), Chairman and Managing Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
10.	Revision in the remuneration terms of Mr. Bhavin S. Patel (DIN: 00030464), Executive Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
11.	Revision in the remuneration terms of Mr. Ankit S. Patel (DIN: 02173231), Executive Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.

For, Bodal Chemicals Ltd.

  
Company Secretary



BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849285</b>	<b>105</b>	<b>99.999854</b>	<b>0.000146</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849284</b>	<b>106</b>	<b>99.999852</b>	<b>0.000148</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849284</b>	<b>106</b>	<b>99.999852</b>	<b>0.000148</b>

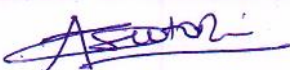
BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of 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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849284</b>	<b>106</b>	<b>99.999852</b>	<b>0.000148</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849284</b>	<b>106</b>	<b>99.999852</b>	<b>0.000148</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849284</b>	<b>106</b>	<b>99.999852</b>	<b>0.000148</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849285</b>	<b>105</b>	<b>99.999854</b>	<b>0.000146</b>

For, Bodal Chemicals Ltd.

  
Company Secretary



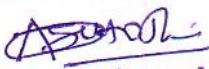
BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of 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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849284</b>	<b>106</b>	<b>99.999852</b>	<b>0.000148</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849285</b>	<b>105</b>	<b>99.999854</b>	<b>0.000146</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849285</b>	<b>105</b>	<b>99.999854</b>	<b>0.000146</b>

BODAL CHEMICALS LIMITED (CIN : L24110GJ1986PLC009003)								
Clause 35A (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	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public – Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
<b>Total</b>	<b>77</b>	<b>109107370</b>	<b>71849390</b>	<b>65.852004</b>	<b>71849285</b>	<b>105</b>	<b>99.999854</b>	<b>0.000146</b>

For, Bodal Chemicals Ltd.

  
Company Secretary



**TAPAN SHAH**  
Company Secretary

814, Anand Mangal-3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone:(O) 26430810, 30081114 (R) 26650050  
Fax : 91-079-26430810 •E-mail : tapanshah814@yahoo.com

To,

**The Chairman of the Meeting**  
**Bodal Chemicals Limited,**  
Plot No.123-124, Phase-1,  
GIDC, Vatva, Ahmedabad - 382 445.

Meeting: 28<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Date and Time: Monday, the 22<sup>nd</sup> September, 2014 at 11.00 A.M.  
Venue: ATMA Auditorium, Opp. Old RBI Office, Ashram Road,  
Ahmedabad - 380 009

Dear Sir,

**Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 28<sup>th</sup> Annual General Meeting held on, 22<sup>nd</sup> September ,2014**

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 28<sup>th</sup> Annual General Meeting held on, 22<sup>nd</sup> September ,2014 is annexed herewith.

Resolutions No. 1 to 6 have been passed with requisite majority as **Ordinary Resolutions** as prescribed under the applicable Laws.

Resolutions No. 7 to 11 have been passed with requisite majority as **Special Resolutions** as prescribed under the applicable Laws.

Thanking you

Place : Ahmedabad

Date : 22/09/2014

Signature : TAPAN  
RAJNIKANT  
SHAH

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



Digitally signed by TAPAN  
RAJNIKANT SHAH  
DN: cn=TAPAN RAJNIKANT SHAH,  
c=IN, ou=Supnet, ou=PS0202,  
serialNumber=1439228e78d88406a2  
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Date: 2014.09.22 17:36:05 +05'30'



## Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Item No. 1 - To receive, consider and adopt the Audited Financial Statement Including the audited consolidated financial statement of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	47	75	362082	71487203	71849285	100.000
Dissent	0	2	2	0	105	105	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - To appoint a Director in place of Shri Ankit S. Patel (DIN -02173231) who retires by rotation and being eligible offers himself for re-appointment. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	46	74	362082	71487202	71849284	100.000
Dissent	0	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	46	74	362082	71487202	71849284	100.000
Dissent	0	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4 - Appointment of Shri Surendra N. Shah as an Independent Director - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	46	74	362082	71487202	71849284	100.000
Dissent	0	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

1 of 3





Item No. 5 - Appointment of Shri Sunil K. Mehta , as an Independent Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	46	74	362082	71487202	71849284	100.000
Dissent	0	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

Item No. 6 - : Appointment of Shri Bipin R. Patel , as an Independent Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	46	74	362082	71487202	71849284	100.000
Dissent	0	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Item No. 7 - To increase Borrowing power u/s 180(1)(c) of the Companies Act, 2013. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	47	75	362082	71487203	71849285	100.000
Dissent	0	2	2	0	105	105	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority

Item No. 8 To Mortgage, Hypothecate and/or charge all or any of the movable and/or immovable properties of the Company u/s. 180(1)(a) of the Companies Act, 2013 - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	46	74	362082	71487202	71849284	100.000
Dissent	0	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority

Item No. 9 - Approval for revision in remuneration payable to Shri Suresh J. Patel , the Chairman and Managing Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	47	75	362082	71487203	71849285	100.000
Dissent	0	2	2	0	105	105	0.000
Total	28	49	77	362082	71487308	71849390	100.000

Thus, the Special Resolution as contained in Item No. 9 is passed with requisite majority





Item No. 10 - Approval for revision in remuneration payable to Shri Bhavin S. Patel, Executive Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	47	75	362082	71487203	71849285	100.000
Dissent	0	2	2	0	105	105	0.000
<b>Total</b>	<b>28</b>	<b>49</b>	<b>77</b>	<b>362082</b>	<b>71487308</b>	<b>71849390</b>	<b>100.000</b>

Thus, the Special Resolution as contained in Item No. 10 is passed with requisite majority

Item No. 11 - Approval for revision in remuneration payable to Shri Ankit S. Patel, Executive Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	28	49	77	362082	71487308	71849390	100.000
Assent	28	47	75	362082	71487203	71849285	100.000
Dissent	0	2	2	0	105	105	0.000
<b>Total</b>	<b>28</b>	<b>49</b>	<b>77</b>	<b>362082</b>	<b>71487308</b>	<b>71849390</b>	<b>100.000</b>

Thus, the Special Resolution as contained in Item No. 11 is passed with requisite majority

Thanking You  
Your Faithfully

TAPAN  
RAJNIKANT  
SHAH

Tapan Shah  
C.P. No.: 2839





**BODAL CHEMICALS LIMITED**

**Voting Result Date :22/09/2014**

**ISIN: INE338D01028**

Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 SR		Resolution 8 SR		Resolution 9 SR		Resolution 10 SR		Resolution 11 SR			
		No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares	No. of E-Voting BP	No. of Shares
A(i)	E-voting Received	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid E-voting exercised</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>	<b>49</b>	<b>71487308</b>
B(i)	Total Ballot Papers (BP) received (Physical)	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869	36	459869
(ii)	Less: Invalid Ballot Papers	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787	8	97787
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid Ballot Papers (B)</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>	<b>28</b>	<b>362082</b>
	<b>Total Valid voting through E-voting/ Ballot Papers (A+B)</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>
C.	Less: Ballot Papers - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	<b>Net Valid E-voting/ Ballot Papers exercised:</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>
(i)	e-Voting/ Ballot Papers with dissent for the Resolution	75	71849285	74	71849284	74	71849284	74	71849284	74	71849284	74	71849284	74	71849285	75	71849284	74	71849285	75	71849285	75	71849285	75	71849285
	<b>% of Assent</b>	<b>97.403</b>	<b>100.000</b>	<b>96.104</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>96.104</b>	<b>100.000</b>	<b>96.104</b>	<b>100.000</b>	<b>96.104</b>	<b>100.000</b>	<b>97.403</b>	<b>100.000</b>	<b>96.104</b>	<b>100.000</b>	<b>97.403</b>	<b>100.000</b>	<b>97.403</b>	<b>100.000</b>	<b>97.403</b>	<b>100.000</b>	<b>97.403</b>	<b>100.000</b>
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	2	105	3	106	3	106	3	106	3	106	3	106	2	105	3	106	2	105	2	105	2	105	2	105
	<b>% of Dissent</b>	<b>2.597</b>	<b>0.000</b>	<b>3.896</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>3.896</b>	<b>0.000</b>	<b>3.896</b>	<b>0.000</b>	<b>3.896</b>	<b>0.000</b>	<b>2.597</b>	<b>0.000</b>	<b>3.896</b>	<b>0.000</b>	<b>2.597</b>	<b>0.000</b>	<b>2.597</b>	<b>0.000</b>	<b>2.597</b>	<b>0.000</b>	<b>2.597</b>	
	<b>Total</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>	<b>77</b>	<b>71849390</b>
	<b>Total %</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>

