



# Alka Securities Limited

**Registered Address:** Maitri, Plot No. 10, Road No. 10, JVPD Scheme,  
Juhu, Mumbai, Maharashtra, India, 400049  
**CIN:** L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com  
**Website:** www.aslventure.com

**Date: 01.10.2025**

**To,  
The Manager  
Department of Corporate Services,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.**

**Scrip Code: 532166  
Scrip Symbol: ALKASEC**

**Subject: Scrutinizer's Report and Voting Result of the 30th Annual General Meeting of the Company**

**Dear Sir/Madam,**

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company was held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find herewith attached following annexures:

- a) Scrutinizer's Report dated October 01, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – A**; and
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

**For Alka Securities Limited**

**Mahendra Pandey  
Managing Director  
DIN: 00157790**

**Encl: As above**



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES  
Address- House no 837Sector 28  
Faridabad,121008  
Phone no-9899563128  
Mail id-Prachi.jain2805@gmail.com

**Scrutinizer Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
ALKA SECURITIES LIMITED  
Maitri, Plot No. 10, Road No. 10,  
JVPD Scheme, Juhu, Mumbai,  
Juhu, Mumbai, Maharashtra,400049

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 30<sup>th</sup> Annual General Meeting of Alka Securities Limited held on Monday, the 29<sup>th</sup> September, 2025 at 11:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

I, **Prachi Bansal**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Alka Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting of Alka Securities Limited held on Monday, the 29<sup>th</sup> September, 2025 at 11:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The notice dated September 04, 2025 convening the AGM along with 30<sup>th</sup> Annual Report of 2024-25, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided E-voting by Purva Sharegistry (India) Private Limited the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Purva Sharegistry (India) Private Limited for providing facility of voting through electronic means ("Remote e-voting") to its members.



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2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 06, 2025 about the dispatch of Notice in “Active Times (English Newspaper) and “Mumbai Lakshadweep” (Mumbai Newspaper).
3. The shareholders of the Company holding shares as on the “cut-off” date Monday, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> September, 2025 (9:00 a.m. IST) and ended on Sunday, 28<sup>th</sup> September, 2025 (5:00 p.m. IST) and the Purva Sharegistry India Private Limited e-voting platform was disabled thereafter.
5. The Company had also provided Evoting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the Conclusion of the AGM, the report on Evoting facility done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 04:18 P.M on September 29, 2025, in the presence of Two Witnesses who were not in employment of Company.
8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry India Private Limited e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 28, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.purvashare.com> of Purva Sharegistry India Private Limited Based on such reports generated by Purva Sharegistry India Private Limited and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025 and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting and Ballot paper prior and during the AGM for the following resolutions are as under:

**Ordinary Resolution 1:**

**To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and Auditors’ thereon**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	49,450	0	49,450	48,410	0.38	1,040	0.01
e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.61	0	0
Total	1,25,63,316	0	1,25,63,316	1,25,62,276	99.99	1,040	0.01

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

#### Ordinary Resolution 2:

**To appoint a director in place of Mr. Sagar Ashok Rane (DIN: 09022218), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	39,450	0	39,450	39,410	0.301	40	0.001
e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.69	0	0
Total	1,25,53,316	0	1,25,53,316	1,25,53,276	99.999	40	0.001

Since total votes voted in favour of the resolution is 99.999% and total votes voted against the resolution is 0.001%, the Resolution has been passed as Ordinary Resolution.

#### Ordinary Resolution 3:

**Appointment of the Statutory Auditors of the company.**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	39,450	0	39,450	38,410	0.31	1040	0.01



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e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.68	0	0
Total	1,25,53,316	0	1,25,53,316	1,25,52,276	99.99	1040	0.01

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Special Resolution 4:**

**To Appoint and Regularization of Additional Director, Mr. Amit Bajaj, having (DIN: 08776329) as Executive Director of the Company.**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	39,450	0	39,450	39,410	0.301	40	0.001
e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.69	0	0
Total	1,25,53,316	0	1,25,53,316	1,25,53,276	99.999	40	0.001

Since total votes voted in favour of the resolution is 99.999% and total votes voted against the resolution is 0.091%, the Resolution has been passed as Special Resolution.

**Ordinary Resolution 5:**

**To Appoint and Regularization of Additional Director, Mr. Kanwar Nitin Singh, having (DIN: 10204543) as Non-Executive Independent Director of the Company.**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	39,450	0	39,450	38,410	0.31	1040	0.01
e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.68	0	0



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Total	1,25,53,316	0	1,25,53,316	1,25,52,276	99.99	1040	0.01
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Since total votes voted in favour of the resolution is 99.99%and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Ordinary Resolution 6:**

**To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) as Non-Executive Independent Director of the Company.**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	39,450	0	39,450	38,410	0.31	1040	0.01
e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.68	0	0
Total	1,25,53,316	0	1,25,53,316	1,25,52,276	99.99	1040	0.01

Since total votes voted in favour of the resolution is 99.99%and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Special Resolution 7:**

**To Consider and Approve the Alteration of Main Object Clause of Memorandum of Association**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	49,450	0	49,450	48,410	0.38	1,040	0.01
e-Voting at AGM	1,25,13,866	0	1,25,13,866	1,25,13,866	99.61	0	0
Total	1,25,63,316	0	1,25,63,316	1,25,62,276	99.99	1,040	0.01

Since total votes voted in favour of the resolution is 99.99%and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.



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12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**Thanking You**

**For Prachi Bansal & Associates  
(Practicing Company Secretary)**

*Prachi Bansal*



**CS Prachi Bansal  
(Proprietor)  
C. P. No: 23670  
M. No.: 43355  
UDIN: A043355G001424812**

**Date: 01.10.2025  
Place: New Delhi**

<b>General information about company</b>	
Scrip code	532166
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE921C01031
Name of the company	Alka Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Prachi Bansal
Firms Name	Prachi Bansal and Associates
Qualification	CS
Membership Number	43355
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	5469
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	2
b) Public	40
No. of resolution passed in the meeting	7
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 consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and 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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12564141	12517941	99.6323	12517941	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	45375	0.0544	44335	1040	97.708	2.292
	Poll							
	Postal Ballot (if applicable)							
	Total		83375859	45375	0.0544	44335	1040	97.708
Total		95940000	12563316	13.095	12562276	1040	99.9917	0.0083
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sagar Ashok Rane (DIN: 09022218), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12564141	12517941	99.6323	12517941	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	35375	0.0424	35335	40	99.8869	0.1131
	Poll							
	Postal Ballot (if applicable)							
	Total	83375859	35375	0.0424	35335	40	99.8869	0.1131
Total		95940000	12553316	13.0845	12553276	40	99.9997	0.0003
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Statutory Auditors 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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12564141	12517941	99.6323	12517941	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	35375	0.0424	34335	1040	97.0601	2.9399
	Poll							
	Postal Ballot (if applicable)							
	Total		83375859	35375	0.0424	34335	1040	97.0601
Total		95940000	12553316	13.0845	12552276	1040	99.9917	0.0083
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint and Regularization of Additional Director, Mr. Amit Bajaj, having (DIN: 08776329) as Executive 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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12564141	12517941	99.6323	12517941	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	35375	0.0424	35335	40	99.8869	0.1131
	Poll							
	Postal Ballot (if applicable)							
	Total		83375859	35375	0.0424	35335	40	99.8869
Total		95940000	12553316	13.0845	12553276	40	99.9997	0.0003
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint and Regularization of Additional Director, Mr. Kanwar Nitin Singh, having (DIN: 10204543) as Non-Executive Independent 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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12564141	12517941	99.6323	12517941	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	35375	0.0424	34335	1040	97.0601	2.9399
	Poll							
	Postal Ballot (if applicable)							
	Total		83375859	35375	0.0424	34335	1040	97.0601
Total		95940000	12553316	13.0845	12552276	1040	99.9917	0.0083
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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) as Non-Executive Independent 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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12564141	12517941	99.6323	12517941	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	35375	0.0424	34335	1040	97.0601	2.9399
	Poll							
	Postal Ballot (if applicable)							
	Total		83375859	35375	0.0424	34335	1040	97.0601
Total		95940000	12553316	13.0845	12552276	1040	99.9917	0.0083
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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Alteration of Main Object Clause of Memorandum of Association				
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	12564141	12517941	99.6323	12517941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12564141	12517941	99.6323	12517941	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83375859	45375	0.0544	44335	1040	97.708	2.292
	Poll							
	Postal Ballot (if applicable)							
	Total		83375859	45375	0.0544	44335	1040	97.708
Total		95940000	12563316	13.095	12562276	1040	99.9917	0.0083
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 Insitutions	
Public - Non Insitutions	

